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SAN FRANCISCO
BOARD OF SUPERVISORS

HOUSING & NEIGHBORHOOD SERVICES COMMITTEE

This Committee issued a “Calendar” for each meeting, which constituted the Agenda for the meeting. The Calendar had a blank line at the end of each agenda item for “Action”.

The decisions taken at the meeting on each Calendar item were entered on the “Action” lines of the Calendar. This “Marked Calendar” constituted the Minutes for the meeting.

This volume includes the available Minutes of this Committee’s meetings. The Calendar (Agenda) is included only if the Minutes are missing.

The Budget Analyst prepared memoranda for many of this Committee’s meetings. The memo for each meeting is inserted in this volume *in front of* the Minutes for that meeting. If the Minutes of a meeting are missing, the Budget Analyst memo is inserted *after* the Calendar (Agenda) for that meeting.

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

February 4, 1997

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TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: February 6, 1997 Housing and Neighborhood Services Committee Meeting

Item 3 - File 34-97-2

Department: Department of Public Works (DPW)
Municipal Railway (MUNI)
Department of City Planning

Item: Ordinance amending Ordinance No. 1061 of the Public Works Code, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1537, changing the official sidewalk width on the south side of Day Street west of Church Street, as shown on the revised Department of Public Works drawing labeled "Q-20-451 (change 1)," and making findings pursuant to Planning Code Section 101.1.

Description: The proposed ordinance would amend previously enacted Ordinance No. 1061, which regulates the width of City sidewalks, to change the official sidewalk width on the south side of Day Street west of Church Street. This change is proposed in connection with the implementation of MUNI boarding platforms and boarding islands for persons in wheelchairs along the MUNI "J" line, as required by the U.S. Americans with Disabilities Act (ADA).

5 46524 SFPL : ECONO JRS
82 SFPL 05/11/01 52

In order to allow MUNI to install boarding islands and boarding platforms, the existing sidewalk, now 15 feet wide, would by reduced in width by 6 feet to 9 feet wide, over a distance of 155.95 feet on the south side of Day Street, west of Church Street.

The Department of City Planning has determined that this proposed change in the sidewalk width on the south side of Day Street west of Church Street is in conformity with the City's Master Plan and with the Eight Priority Policies of Planning Code Section 101.1.

The proposed ordinance, if approved, would also direct MUNI, "as is necessary as a result of this ordinance," to make arrangements with public utility companies and City departments for the relocation and/or adjustment of their facilities in the affected sidewalk and street areas.

Comment:

1. The Board of Supervisors has previously approved a change in sidewalk width at this location (File 34-96-7), as one of several sidewalk changes which were previously authorized to implement MUNI's mandated ADA accessibility improvements on the J, K, and N lines. At the time it was first approved, the subject sidewalk change would have reduced the sidewalk width from 15 feet to 9 feet over a distance of 170.95 feet on the south side of Day Street. As noted above, the proposed ordinance, if approved, would authorize a change in sidewalk width at this location over a distance of 155.95 feet, or 15 fewer feet (in length) than originally authorized by the Board of Supervisors.

2. MUNI has previously indicated (File 34-96-7) that the proposed changes in sidewalk width on Day Street will be funded by Federal Transportation Administration (FTA) capital grant funds, which have been allocated and are currently on reserve. According to MUNI, these funds will be the subject of future legislation.

According to Mr. John Katz of the Municipal Railway, the estimated cost to change the sidewalk width on Day Street will be approximately $125,000; this amount is part of total costs of approximately $350,000 to renovate MUNI access at Day and Church Streets, according to Mr. Katz. Of the $350,000 total cost, 80 percent will be funded with FTA funds, and 20 percent with San Francisco Transportation Authority funds, according to Mr. Katz. (Four additional renovation projects are included in "Phase C" of MUNI's wheelchair access renovation program; the total cost for all five Phase C projects is estimated at $1.2 million, according to Mr. Katz.)

3. MUNI has selected Golden Bay Construction as the construction contractor to change the sidewalk width on Day Street and to install boarding platforms and boarding islands on Church Street, according to Mr. Katz. Golden Bay Construction is not a registered MBE/WBE firm, according to Mr. Katz.

4. Construction on the Church and Day Street renovation project began on January 7, 1997 and is expected to be complete by May 1, 1997 if work proceeds as planned, according to Mr. Katz. Mr. Katz indicates that the change in sidewalk width on Day Street is already, "substantially complete," but that the remainder of the renovation project to provide wheelchair access to the "J" line at Day and Church Streets has been held up because of neighborhood protests.

Mr. Katz indicates that some neighborhood merchants on Church Street have expressed serious concerns that the installation of wheelchair accessible boarding platforms on Church Street, which will displace on-street parking on Church Street between 30th and Day Streets and between Day and 29th Streets, will adversely affect their businesses.

At prior meetings with neighbors to address this issue, MUNI agreed to mitigate these impacts by providing alternative on-street parking on Day Street, according to Mr. Katz. In order to create such additional parking, it was necessary to change the width of the sidewalk on Day Street from 15 feet to 9 feet (as previously authorized over a distance of 170.95 feet). Mr. Katz indicates that five new parking spaces will be created on Day Street as a result of changing the width of the sidewalk over a distance of 155.95 feet, as would be authorized under the proposed ordinance.

5. As previously noted, the City is required to provide accessibility to MUNI services for persons in wheelchairs pursuant to the U.S. Americans with Disabilities Act. According to the Department of City Planning, the criteria used to select which MUNI stops in the City would be renovated to provide such mandated wheelchair access included, (1) a high number of boardings and de-boardings; (2) existence of direct transfer points to other MUNI line(s); (3) proximity to an important destination; and (4) the need for a relatively even distribution of wheelchair access points throughout the City.

Recommendation: Approve the proposed ordinance.

BOARD OF SUPERVISORS
BUDGET ANALYST

Item 4 - File 28-97-1.2

Department: Department of Public Works (DPW)

Item: Hearing to consider the stability of Edgehill Mountain, the safety of the roadway area and the progress on repairs.

Comments: 1. The recent rainstorms caused earth movement of Edgehill Way in the Forest Hill District, which damaged the roadway, utilities and a retaining wall, and threatened to damage downhill residential properties. On January 6, 1997, the DPW took emergency measures to protect the downhill residential properties and the utilities, including excavation of soil and weak rock from behind the retaining wall. Mr. Lawrence Wong of the DPW states that the emergency protective actions cost an estimated total of approximately $59,000 pending reimbursement from the responsible parties (see Comment Nos. 4 and 5). A breakdown of the budget for the protective actions is attached to this report.

2. In January, 1997 the Board of Supervisors approved a resolution (File 28-97-1) retroactively authorizing the Director of the DPW to perform the necessary work, including the above-mentioned emergency protective excavation work as well as permanent repairs to the roadway and the retaining wall, also undertaken on an emergency basis; to mitigate the unstable conditions on the roadway; and to protect the utilities. That resolution authorized the DPW to seek reimbursement from the responsible parties.

3. Mr. Wong states that permanent repairs to the roadway and the retaining wall were started on Monday, February 3, 1997. Mr. Wong advises that such repairs are necessary because (1) the damaged retaining wall poses a continuing threat to fronting properties; and (2) the roadway must be repaired so that emergency vehicles have access to the area. The permanent repairs are scheduled to be completed by May 1, 1997. The DPW estimates that the permanent repairs will cost approximately $440,500. (See the attachment to this report for a breakdown of the estimated cost of the permanent repairs.)

4. Mr. Wong reports that, after the DPW completed the emergency protection repairs, the owners of fronting (adjacent) properties to the damaged roadway portion of Edgehill Way were given five days' notice to take permanent corrective action, or be liable to pay the cost of corrective actions taken by the City. Mr. George Wong of the City Attorney's Office states that the cost of the subject repairs should be paid by the fronting property owners, pursuant to Section 400 of the Public Works Code. Mr. Wong states that the DPW intends to seek reimbursement of all costs of repairing the roadway and retaining wall from the fronting property owners, or an estimated total cost of $499,500 ($59,000 for emergency protective repairs plus $440,500 for emergency permanent repairs). Mr. Wong advises that the DPW has not yet determined how such costs would be allocated among the fronting property owners. (These costs do not include an additional estimated $150,000 related to the property at 305 Edgehill Way. See Comment No. 9.)

5. Mr. Wong states that the DPW is applying to the Federal Emergency Management Agency (FEMA) for disaster relief funds to cover the cost of the protective and permanent repairs. If FEMA provides such funds, it may not be necessary to charge the fronting property owners for the repairs. However, Mr. Wong advises that it is by no means certain that FEMA will fund the subject repairs.

6. In accordance with Section 6.30 of the Administrative Code, the DPW performed expedited contract procedures for the protective repairs and the permanent repairs in January, 1997.

7. **Protective Repairs ($59,000)**

The contract for geotechnical services was awarded to Treadwell & Rollo, as the lowest bidder, based on a bid amount of $9,000.

The contract for structural services was awarded to Shapiro, Okino, Hom and Associates (SOHA), as the lowest bidder, based on a bid amount of $9,000.

The contract for excavation services was awarded to Ryan Engineering as the lowest bidder, based on a bid amount of $15,000.

The contract for exploration drilling was awarded to Malcolm Drilling Company, Inc., as the lowest bidder, based on a bid amount of $4,000.

None of the above-named firms is are MBE or WBE firms.

The budget for emergency protective repairs also includes $22,000 of DPW overtime. As of the writing of this report, Mr. Wong was unable to provide a breakdown of the number of hours or hourly rates for the DPW staff involved in the subject overtime.

8. **Permanent Repairs (\$440,500)**

Mr. Wong has submitted the following information concerning the permanent repairs to be made at Edgehill Way:

As with the protective repairs, Treadwell & Rollo will serve as geotechnical consultants, at an estimated cost of $35,500. Mr. Wong indicates that these services will be provided based on an existing "as needed" geotechnical services consulting contract between DPW and Treadwell & Rollo.

Mr. Wong indicates that Malcolm Drilling Company, Inc. will perform the permanent repairs to the retaining wall, at an estimated cost of $310,000, based on Malcolm Drilling Co.'s selection to perform the protective repairs, and the need for construction equipment for this contract which Malcolm Drilling Co. will already have at the site.

Mr. Wong indicates that a contractor to repair the roadway has not yet been selected. This work is estimated to cost $55,000, and will be subject to an "emergency bid procedure," according to Mr. Wong. Under the emergency bid procedure, an informal request for cost estimates will be issued, and contractors will be asked to estimate their costs to make the necessary repairs. Mr. Wong states that DPW will solicit MBE and WBE firms to perform the roadway repairs.

The DPW budget for permanent repairs also includes $40,000 of DPW staff time. As of the writing of this report, Mr. Wong was unable to provide a breakdown of the number of hours or hourly rates for the DPW staff involved in making permanent repairs.

9. Mr. George Wong of the City Attorney's Office reports that the foundation of the house at 305 Edgehill Way has been undermined. Mr. Wong advises that the DPW has determined that the subject property may need to be demolished, in order to protect the residences on Knockash Hill which could be damaged if the 305 Edgehill Way residence slipped down the hill. Mr. Wong advises that two resolutions will be considered for immediate adoption by the Board of Supervisors at its meeting of February 10, 1997 to (1) support the declaration of emergency with regard to 305 Edgehill Way (File 28-97-3.1), and to: (2) urge the DPW to take all measures necessary, including demolition, to secure the subject property, (3) authorize the DPW to enter into any necessary contracts to conduct such work and to indemnify the contractors from claims not caused by their own negligence, (4) authorize the DPW to use Department of Building Inspection Repair and Demolition Funds to undertake the necessary corrective work (estimated to cost $150,000), and seek reimbursement from the responsible parties, and (5) authorize the DPW to enter into an encroachment permit with the property owner at 300 Edgehill Way related to conducting the repairs on the damaged roadway and retaining wall (File 28-97-1.4).

City and County of San Francisco

Department of Public Works
Bureau of Construction Management

ATTACHMENT

February 2, 1997

Mr. Masoud Kermani
State of California
Office of Emergency Services
2800 Meadowview Road
Sacramento, CA 95832

via (415) 561-3559 fax

Proj: Edgehill Way Earth Movement
Revised Estimated Cost for Repairs

Dear Mr. Kermani:

As discussed with members of your staff, Calif Office of Emergency Services and Federal Emergency Management Agency would like preliminary cost estimates for the Edgehill Way Roadway Slide which occurred on January 6, 1997.

Emergency Work - Protective Actions		
City Staff	DPW staff (overtime only)	$ 22,000.00
Consultants	Treadwell & Rollo	9,000.00
Consultants	SOHA	9,000.00
Contractor	Ryan Engineering	15,000.00
Contractor	Malcolm Drilling Company, Inc.	4,000.00
		$59,000
Emergency Work - Permanent Repairs		
City Staff		$ 40,000.00
Consultants		35,500.00
Contractor - retaining wall		310,000.00
Contractor - roadway restoration		55,000.00
	TOTAL	$440,500.00

If you have any further questions, please call me at (415) 554-8213 or at the project site at (415) 661-1979.

Sincerely yours,

Larry Wong
Project Coordinator

cc: J. Susich - DPW OFFMA

1680 Mission Street
San Francisco, CA 94103

P.O. Box 429360
San Francisco, CA 94142-9360

(415) 554-8200
FAX (415) 554-8218

Item 5 - File 293-95-1

Item: Hearing to consider matters pertaining to the Department of Neighborhood Services.

Description: On November 13, 1996, the City implemented a pilot program for the creation of a Department of Neighborhood Services in San Francisco. The Department of Neighborhood Services is intended to make City government more accessible and accountable to the public, by consolidating key neighborhood-related services into one unit thereby combining resources in a more focused manner and improving the City's response to neighborhood problems, concerns and issues. As part of this pilot program, the Department of Neighborhood Services established the following four centers serving specific neighborhoods:

(1) Southeast Community Facility serving the Bayview Hunters Point area;
(2) Chinatown Library serving the Chinatown area;
(3) OMI pilgrim Community Center serving the Outer Mission, Ingleside, Excelsior and Visitacion Valley area and
(4) Taraval Police Station serving the Sunset, Park Merced and West of Twin Peaks area.

These four Neighborhood Services Centers are staffed, at no additional cost to the City, by using 28 existing City employees on a rotational basis from the following eight City departments: Mayor's Office, Recreation and Parks Department, Department of Public Works, Planning Department, Department of Parking and Traffic, Police Department, Office of Emergency Services and Department of Building Inspection. The Neighborhood Service Centers are managed by the Mayor's Office of Neighborhood Services. The hours of services are Wednesdays, 5 pm to 8 pm and Mondays 9 am to noon, except in Chinatown where the Monday hours are from 2 pm to 4 pm.

The specific goals of the Neighborhood Services pilot program include (a) providing the public with easy access to public information, programs and services, (b) bringing City programs and services into the neighborhoods, (c) responding to customer requests quickly and efficiently and (d) making City departments more accountable and aware of neighborhood issues.

Comments: 1. Mr. Alex Mamak, the Director of Public Affairs in the Department of Public Works (DPW) prepared the first progress report, entitled "Neighborhood City Halls", on December 16, 1996. At the time of the report, the Department of Neighborhood Services pilot program had been operating for ten weeks. The evaluation results were based on a total of 47 client contact forms completed, primarily by the Department of Public Works (DPW) staff. Of the 47 service requests made by citizens, a total of 12, or approximately 26 percent were directed at the Department of Parking and Traffic, followed by the Department of Public Works (9 requests or 19 percent), the Department of Public Health (3 requests or 6 percent) and the Police Department (3 requests or 6 percent). Specific breakdowns of each of the service requests at each of the four Neighborhood Services Centers are shown in the progress report contained in the Board file.

2. The first progress report by the DPW discusses several issues and identifies four recommendations for improvements. One of the recommendations is for the staff at the four centers to distribute customer survey forms, collect completed forms and submit these forms to DPW on a weekly basis to enable a more thorough evaluation of the Neighborhood Services Centers program. Another recommendation is for the provision of team leaders for all the centers, including improved coordination and day-to-day management from DPW, Recreation and Park and the Mayor's Office. The third recommendation is to review the hours of service needed, particularly at the Outer Mission Ingleside (OMI) Center located at 446 Randolph Street. The final recommendation is the need to develop and implement strategies for sustained promotion of the Neighborhood Services Centers.

3. In addition to the 47 service requests, a total of 12 customer survey forms were completed. According to the DPW progress report, 100 percent of the customers were satisfied with the way their requests were handled at the Neighborhood Services Centers.

4. Mr. Mamak reports that the pilot program is currently operating with existing City staff, at no additional cost to the City. According to Mr. Mamak, these existing City staffpersons are conducting their regular City functions, although they are now operating on a rotating basis out of the four Neighborhood Services Centers to fulfill their responsibilities.

5. The second DPW progress report is anticipated to be completed by the end of February, 1997.

6. The Office of the Sponsor of this hearing advises that there are plans to expand the Department of Neighborhood Services to additional centers throughout San Francisco by the Spring of 1997.

Item 6 - File 200-97-1

Department: Department of Public Works (DPW)

Item: Resolution urging the Department of Public Works to examine, as part of the program which created the Department of Neighborhood Services in San Francisco, the feasibility of developing and implementing one central telephone number for residents to call for purposes of accessing the Department of Neighborhood Services. Such examination would include producing a feasibility study and an estimate of costs.

Description: The proposed resolution would urge DPW to examine the feasibility of developing and implementing one central telephone number, including producing a feasibility study and an estimate of the costs, for City residents to call to access the new Department of Neighborhood Services. According to the proposed resolution, one central telephone number will make it easier for San Francisco residents to access City services and to receive responses to their questions, problems, complaints and requests for services.

Comments: 1. Mr. Alex Mamak, the Director of Public Affairs of the DPW reports that DPW would coordinate efforts with the Department of Telecommunications and Information Services in requesting various vendors to submit (a) proposals for conducting the feasibility study and (b) cost estimates to develop one central telephone number for the Department of Neighborhood Services. In addition, Mr. Mamak reports that the City's Rent Board has recently developed a central telephone and fax system for answering requests for information, that is in three languages, and that the DPW will work with the Rent Board to solicit proposals from the same vendors that were used to develop and implement the Rent Board telephone system.

2. Mr. Mamak estimates that it should take approximately 30 to 60 days to conduct the feasibility study and to prepare the cost estimates for developing one central telephone number for the City.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Yee
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Yaki
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

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REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, FEBRUARY 6, 1997, 10:00 AM

VETERANS BUILDING
401 VAN NESS AVENUE
ROOM 410

MEMBERS: SUPERVISORS MABEL TENG, LELAND YEE, JOSE MEDINA

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:07 A.M.

1. File 34-96-15. [Changing Width of Sidewalk, Division Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the width of sidewalks" by adding thereto Section No. 1535 changing the official sidewalk width on the south side of Division Street between Florida Street and Bryant Street, as shown on the Department of Public Works drawing labeled Q-20-474 and making findings pursuant to Planning Code Section 101.1. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: John Cory, Chief Surveyor, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

2. File 37-97-1. [Sidewalk Width Regulations, Market Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1536 changing the official sidewalk width on the south side of Market Street northeasterly of 7th Street, as shown on the Department of Public Works drawing labeled Q-20-467 and making findings pursuant to Planning Code Section 101.1. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: John Cory, Chief Surveyor, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

3. File 34-97-2. [Sidewalk Width Regulations, Day Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1537 changing the official sidewalk width on the south side of Day Street west of Church Street, as shown on the revised Department of Public Works drawing labeled Q-20-451 (change 1) and making findings pursuant to Planning Code Section 101.1. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: John Cory, Chief Surveyor, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

4. File 28-97-1.2 [Edgehill Mountain Stability] Hearing to consider the stability of Edgehill Mountain. The safety of the roadway area and the progress on repairs. (Supervisors Teng, Katz)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Frank Chiu, Director, Department of Building Inspection; Alec Mannon, Director of Public Affairs, Department of Public Works; Ted Lakey, Deputy City Attorney. IN SUPPORT: Matt Regan, representing Assemblyman Kevin Shelley; E. Norton, Developer; Alem Spears, Developer; Douglas Ramos, M.D.; Mark Zanandren; Gertrude Roth; Teri Hernandez; Dr. Stephen Ellis; Ted Ryder; Mike Roth, Bud Wilson, Greater West Portal Association. OPPOSED: None.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

5. File 293-95-1. [Department of Neighborhood Services] Hearing to consider the creation of the Department of Neighborhood Services. (Supervisors Kaufman, Leal)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR. (Supervisors Teng, Medina and Yee requested to be added as co-sponsors.)

   VOTE: 3-0.

6. File 200-97-1. [Department of Neighborhood Services] Resolution urging the Department of Public Works to examine, as part of the program to create a Department of Neighborhood Services in San Francisco, the feasibility of developing and implementing one central telephone number for residents to call to access the Department of Neighborhood Services, including producing a feasibility study and an estimate of costs. (Supervisor Kaufman)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Barbara Kaufman. DEPARTMENTAL REPRESENTATIVE: Alec Mannon, Director of Public Affairs, Department of Public Works. IN SUPPORT: Dr. Stephen Ellis. OPPOSED: Robert Pender.

   ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng, Medina and Yee requested to be added as co-sponsors.)

   VOTE: 3-0.

TIME MEETING ADJOURNED: 12:04 P.M.

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REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, FEBRUARY 20, 1997, 10:00 AM

VETERANS BUILDING
401 VAN NESS AVENUE
ROOM 410

MEMBERS: SUPERVISORS MABEL TENG, LELAND YEE, JOSE MEDINA

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:07 A.M.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered routine by the Committee, and will be acted upon by a single roll call vote. There will be no separate discussion of items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   a) File 40-96-31. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply by adding Page Street, between Buchanan and Laguna Streets, both sides. (Department of Parking and Traffic)

   b) File 40-97-1. [Residential Parking Area "W", SFGH Area] Resolution extending the boundaries and revising time limitations for certain streets of Residential Permit Parking Area "W" in the San Francisco General Hospital area and adding to the list of streets upon which time limitations shall apply by adding 19th Street, between Hampshire Street and Potrero Avenue, both sides and 25th Street, between Bryant and York Streets, both sides. (Department of Parking and Traffic)

c) File 18-97-1. [Stop Intersections] Resolution designating certain intersections as "Stop" intersections. (Department of Parking and Traffic) (DPT Order No. 1233)

STOP SIGNS - ESTABLISH

10th Avenue and Lawton Street, northeast and southwest corners, stopping Lawton Streets (makes this an all-way STOP)

19th and Alabama Streets, northwest and southeast corners, stopping Alabama Street (makes this a two-way STOP)

21st Avenue and Ortega Street, northwest and southeast corners, stopping 21st Avenue (makes this an all-way STOP)

40th Avenue and Anza Street, northwest and southeast corners, stopping 40th Avenue (makes this an all-way STOP)

Baker and Greenwich Streets, northeast and southwest corners, stopping Greenwich Street (makes this an all-way STOP)

Greenwich and Octavia Streets, northeast and southwest corners, stopping Greenwich Street (makes this an all-way STOP)

Selby Street and Kirkwood Avenue, northwest and southeast corners, stopping Selby Street (makes this a two-way STOP)

Selby Street and McKinnon Avenue, northwest and southeast corners, stopping Selby Street (makes this a two-way STOP)

Selby Street and Newcomb Avenue, northwest and southeast corners, stopping Selby Street (makes this a two-way STOP)

d) File 19-97-1. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) (DPT Order No. 1233)

NO PARKING ANYTIME - REVOKE

Malvina Place, both sides, from Mason Street to west terminus (to be replaced by two-hour parking at the west terminus and "Tow-Away, No Parking Anytime" zones for the remainder of the block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Malvina Place, both sides, from Mason Street to 110 feet westerly (110-foot zone, replacing a portion of the existing "No Parking Anytime" zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Malvina Place, both sides, from 110 feet to 130 feet west of Mason Street (20-foot zone on each side, creating two parking spaces at the west terminus)

ONE-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

3rd Street, west side, between Newhall Street and Kirkwood Avenue

Kirkwood Avenue, north side, between 3rd and Newhall Streets.

e) File 20-97-1. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (Department of Parking and Traffic) (DPT Order No. 1233)

BICYCLE LANES - ESTABLISH

11th Street, both curb lanes (northbound and southbound), between 13th and Mission Streets

11th Street, east curb lane (northbound only), between Mission and Market Streets

Polk Street, east and west curb lanes (northbound and southbound), between Lombard and Union Streets

Polk Street, west curb lane (southbound), between Beach and Lombard Streets

ONE-WAY STREET - REVOKE

Elm Street, eastbound, between Van Ness Avenue and Polk Street (to be converted to one-way westbound)

ONE-WAY STREET - ESTABLISH

Elm Street, westbound, between Van Ness Avenue and Polk Street (replaces one-way eastbound regulation)

Linares Avenue, northbound, between 8th Avenue intersections (adjacent to raised traffic island approximately 200 feet south of Ortega Street)

STREET CLOSURE FOR TABLES AND CHAIRS, 11 AM - 2 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Commercial Street, between Sansome and Leidesdorff Streets

LEFT LANE MUST TURN LEFT - ESTABLISH

Buchanan Street, northbound, at Hermann Street

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Gilman Avenue, westbound, at 3rd Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Graystone Terrace, north side, from Iron Alley to 170 feet westerly (170-foot zone, replacing existing red zone)

Graystone Terrace, north side, from Iron Alley to 79 feet easterly (79-foot zone, replacing existing red zone)

Kearny Street, west side, from Filbert Street to 19 feet southerly (19-foot zone, replacing existing red zone)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY, RESCIND

Main Street, west side, between Market and Mission Streets (restores 16 parking meter stalls during specified hours)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Franklin Street, east side, between Bush and Fern Streets (eliminates 2 parking meter stalls during specified hours)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Mark Rand, Department of Parking and Traffic; Item 1c: IN SUPPORT: Nancy Piotrowski, Ph.D.. OPPOSED: nONE. Item 1e: IN SUPPORT: Niko Letunic; Delare Carrigan; John Ross; M.P.R. Howard; Anne Anhera. OPPOSED: Wayne Sherman; Peter Cohen; Kathy Wilcox.

ACTION: HEARING HELD. ITEM E REMOVED FROM CONSENT CALENDAR. REMAINING ITEMS 1A, 1B, 1C AND 1 D RECOMMENDED.

ITEM 1E - File 20-97-1. AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 22, delete "Left Lane Must Turn Left - Establish; on line 23 delete "Buchanan Street, northbound, at Hermann Street".

REGULAR CALENDAR

2. File 124-96-9. [Turn Restrictions, Bicycles and Motorcycles] Ordinance amending the Traffic Code by amending Section 34 and by adding Section 24.2 et seq. regarding the exemption of bicycles and motorcycles from turn restrictions. (Department of Parking and Traffic)

SPEAKER: DEPARTMENTAL REPRESENTATIVE: Mark Rand, Department of Parking and Traffic. IN SUPPORT: None: OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-1. (Supervisor Medina absent.)

3. File 124-97-1. [Weight Restrictions] Ordinance adding Sections 28.1.96 and 28.1.97 to and amending Section 28.2 of the San Francisco Traffic Code regarding the weight restrictions on Blanken and Tunnel Avenues. (Department of Parking and Traffic)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Mark Rand, Department of Parking and Traffic. IN SUPPORT: Ralph Oroquita. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-1. (Supervisor Medina absent.)

4. File 34-97-3. [Sidewalk Width Regulations] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1538 changing the official sidewalk width on the north side of Lucerne Street southeasterly of Brannan Street, as shown on the Department of Public Works drawing labeled Q-20-473 and making findings pursuant to Planning Code Section 101.1. (Department of Public Works)

SPEAKER: DEPARTMENTAL REPRESENTATIVE: John Corey, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-1. (Supervisor Medina absent.)

5. File 223-97-2. [Liquor License Transfer, 5201 3rd Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license for Suad Abbushi for All Night Market from 5190 3rd Street, to 5201 3rd Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Suad Abbushi.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Police Department; Officer Paul Seacko, Police Department. IN SUPPORT: Jamal Mogannan, Attorney for Applicant. OPPOSED: Doris Vincent; Marie Harrison; Alvin Jones; H. L. Sanders; Joe Gallaread; Barbara Bushnell; Calvin Davis; J.B. Jackson; James Sheesley; Vida Edwards; Cozette Larkin; Caroline Washington; Ena Aguirre; Rich Lipari, Samuel Lawrence; Dorothy Larence.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO MARCH 6, 1997, MEETING.

VOTE: 2-1. (Supervisor Medina absent.)

6. File 223-97-3. [Liquor License, 821 Divisadero Street] Hearing to consider that the issuance of a Type 48 on-sale general public premises license to Musa and Khaled Dajani at 821 Divisadero Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Musa and Khaled Dajani.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Mark Porto, Police Department; Sgt. Frank Palma, Police Department. IN SUPPORT: Khaled Dajani, Applicant. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 42 on-sale beer and wine, public premises license to Musa and Khaled Dajani for a wine bar located at 821 Divisadero Street, will serve the convenience of the people of the City and County of San Francisco, accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 2-1. (Supervisor Medina absent.)

7. File 223-97-4. [Liquor License Transfer, 2425A California Street] Hearing to consider that the transfer of a Type 20 off-sale beer and wine license to Michael G. Temple and Alan J. Pricco for VINO, Inc., from 533A Sutter Street to 2425A California Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Michael G. Temple and Alan J. Pricco.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Gallagher, Police Department. IN SUPPORT: Mike Temple, Applicant; Jan Mafalle; Courtney Clarkston. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARD IN AND REPORTED OUT OF COMMITTEE APPROVING REQUEST. ENTITLED: "Determining that the transfer of a Type 20 off-sale beer and wine license for Vino, from 533A Sutter Street to 2425A California Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions." RECOMMENDED.
   Conditions: Retail sale of wine only. No wine tasting or bar permitted. No sale of food of any type. Closing at 9:00 p.m. Sunday through Thursday; 10:00 p.m. on Friday/Saturday.

   VOTE: 2-1. (Supervisor Medina absent.)

8. File 111-96-4. [Inner Sunset Alcoholic Beverage Special Use District] Resolution imposing interim zoning controls to establish the Inner Sunset Alcoholic Beverage Special Use District and prohibit introduction of new establishments, or any expansion of existing establishments, subject to specified exceptions, selling alcoholic beverages in this Special Use District generally bounded by Lincoln Way, Seventh Avenue, Judah Street and Eleventh Avenue, for an eighteen (18) month period and making determination of consistency with the priority policies of Planning Code Section 101.1. (Supervisor Teng)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Officer Taylor, Police Department. IN SUPPORT: Rolf Mueller, President, Sunset Merchant Assoc.; Daniel Murphy, Sunset Democratic Club; Mr. Ocean; Connie Wong. OPPOSED: Chooi Eng Grosso; Denis Quinn; John Geary. NO POSITION: Mary Lou Larsen.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-1. (Supervisor Medina absent.)

9. File 111-96-5. Interim Zoning-West Portal NCD] Resolution imposing interim zoning controls to prohibit introduction of new bars, full-service restaurants, specialty groceries, and retail coffee stores in the West Portal Avenue Neighborhood Commercial District (as defined in the San Francisco Municipal Code, Part II, Chapter II, (Planning Code), Section 729.1 et seq.) for an eighteen (18) month period and making determination of consistency with the Priority Policies of Planning Code Section 101.1. (Supervisors Teng, Bierman)

SPEAKERS: IN SUPPORT: Bud Wilson, Greater West Portal Assoc.; Kathy Darby; Duan Reynolds, Rae Doyle; Jane Bolaffe; Gregory James. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-1. (Supervisor Medina absent.)

TIME MEETING ADJOURNED: 1:15 P.M.

SF
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#3
3/6/97

Public Library, Documents Dept.
Attn: Kate Wingerson

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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March 6, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: March 6, 1997 Housing and Neighborhood Services Committee Meeting

Item 4 - File 10-97-1

Department:	Department of Public Works (DPW)
Item:	Resolution granting revocable permission to the James E. Roberts–Obayashi Corporation to temporarily close and occupy the south sidewalk and a portion of the street on Bush Street during construction operations for the Coventry Park Project at 1550 Sutter Street.
Description:	The proposed resolution would grant revocable permission to the James E. Roberts–Obayashi Corporation to temporarily close and occupy the south sidewalk and a portion of the street on Bush Street during construction operations for the Coventry Park Project, a privately-financed, 190-unit housing development for the elderly at 1550 Sutter Street. The permission would be granted from the date of approval of the proposed resolution by the Board of Supervisors for a one-year period, or approximately through March 17, 1998. The Board of Supervisors may revoke at will the permission to be granted to the James E. Roberts–Obayashi Corporation. In addition, permission would automatically be terminated if the James E. Roberts–Obayashi Corporation failed to continue insurance protection for the temporary closure of

the sidewalk and portion of the street area. Mr. Nick Elsner of the DPW advises that the James E. Roberts–Obayashi Corporation has provided evidence of the insurance coverage required by the DPW.

Comment: James E. Roberts–Obayashi Corporation is required to pay a non-refundable fee to the City of $27,500 for the 12 months of occupancy and $500 processing fee. Mr. Elsner advises that James E. Roberts–Obayashi Corporation has paid the $500 processing fee, but has not yet paid the fee of $27,500. Mr. Elsner advises that James E. Roberts–Obayashi Corporation is to pay the $27,500 fee following approval of the proposed resolution.

Recommendation: Approve the proposed resolution.

Item 5 - File 10-97-2

Department: Department of Public Works (DPW)

Item: Resolution granting revocable permission of Nielsen Dillingham Builders, Inc. to temporarily close and occupy the south sidewalk and a portion of the street area on Turk Street and the north sidewalk and a portion of the street area on Elm Street during construction operations at Tenderloin Elementary School at 657 Turk Street.

Description: The proposed resolution would grant revocable permission to Nielsen Dillingham Builders, Inc. to temporarily close and occupy the south sidewalk and a portion of the street area on Turk Street and the north sidewalk and a portion of the street area on Elm Street during construction operations taking place to build the new Tenderloin Elementary School at 657 Turk Street. The permission would be granted from the date of approval of the proposed resolution by the Board of Supervisors for a one-year period, or approximately through March 17, 1998.

The Board of Supervisors may revoke at will the permission to be granted to Nielsen Dillingham Builders, Inc. In addition, permission would automatically be terminated if Nielsen Dillingham Builders, Inc. failed to continue insurance protection of the temporary closure of the sidewalk and portion of the street area. Mr. Nick Elsner of the DPW advises that Nielsen Dillingham Builders, Inc. has provided evidence of the insurance coverage required by the DPW.

Comment: Nielsen Dillingham Builders, Inc. is required to pay a non-refundable fee to the City of $100,440 for the 12 months of occupancy and a $500 processing fee. Mr. Elsner advises that Nielsen Dillingham Builders, Inc. has paid the $500 processing fee, but has not yet paid the fee of $100,440. Mr. Elsner advises that Nielsen Dillingham Builders, Inc. is to pay the $100,440 fee following approval of the proposed resolution.

Recommendation: Approve the proposed resolution.

Item 6 - File 10-97-3

Department:	Department of Public Works (DPW)
Item:	Resolution granting revocable permission to the State of California to construct canopies, cornices, awnings, and various other architectural components to extend from the building facade above the sidewalk for the Hiram W. Johnson State Building at 455 Golden Gate Avenue (Block 765, Lot 3), and adopting findings pursuant to Planning Code Section 101.1.

Description:

The State of California is constructing a new office building at 455 Golden Gate Avenue. The building, expected to be completed approximately January 1999, will be known as the Hiram W. Johnson State Building.

The proposed resolution would grant revocable permission to the State of California to occupy a portion of the public sidewalk airspace above 455 Golden Gate Avenue, in order to construct canopies, cornices, awnings, and various other architectural components extending from the building facade above the sidewalk at the new Hiram W. Johnson State Building, when it is complete. The attachment to this report contains an architectural drawing of the new building provided by DPW, which depicts the canopies, cornices, awnings, and other architectural components of the Hiram W. Johnson State Building which would encroach upon the public airspace.

According to DPW, the encroachment by the State of the public airspace at 455 Golden Gate Avenue will result from architectural components of the Hiram W. Johnson State Building which are intrinsic to the building's design (as shown in the attachment to this report). Therefore, the City's permission to the State to encroach upon the public airspace at 455 Golden Gate Avenue to construct architectural components would continue indefinitely, provided that the State (and all subsequent purchasers and owners of the property) complies with the Street Encroachment Agreement with DPW.

The Street Encroachment Agreement, filed with the proposed resolution, includes the following specific requirements, among others:

1. The State of California would assume responsibility for any damage to City or public service utility company facilities that are damaged by the proposed encroachment, and shall arrange and pay for any necessary temporary relocation of such utility facilities;

2. The State of California would indemnify and hold harmless the City for any damages of any kind allegedly arising directly or indirectly from (a) any acts or omission of the State of California, its contractors or subcontractors; (b) any accidents or injuries sustained by any contractors or subcontractors of the State of California; (c) injuries or damages to real or personal property; or, (d) any discharge or threatened release or discharge of hazardous material into the environment, related to the proposed street encroachment by the State of California in the public airspace at 455 Golden Gate Avenue.

3. The State of California would maintain at least $2 million in liability insurance, or be self-insured, against personal injury and property damage arising from its encroachment of the public airspace or its other activities under the Street Encroachment Agreement.

4. The provisions of the Street Encroachment Agreement would be binding upon all subsequent purchasers and owners of the described property at 455 Golden Gate Avenue, which is currently under construction.

The City's permission to the State of California to construct canopies, awnings, cornices, and other architectural components at 455 Golden Gate Avenue would automatically be terminated if the State of California failed to continue "in full force and effect" all of the provisions of the Street Encroachment Agreement, including those listed above.

The Board of Supervisors could revoke at will the permission for the State to construct architectural components at the Hiram W. Johnson State Building, which would be granted under the proposed ordinance, by providing 30 days written notice to the State. Following such notice, the State would be required to "remove or cause to be removed the encroachment and all materials used in connection with its construction, without expense to the City, and shall restore the area to a condition satisfactory to DPW."

The proposed resolution finds that the State of California's construction of architectural components at the State Building is consistent with the eight priority policies of the San Francisco Planning Code Section 101.1.

The permission to construct architectural components would not become effective until the executed Street Encroachment Agreement between the City and the State of California is (1) recorded by the State of California with the County Recorder, and (2) submitted to the San Francisco Controller.

The proposed resolution also includes the following specific provisions:

1. The State of California shall make arrangements, "as is necessary" under the proposed Street Encroachment Agreement and at its sole expense, (a) to provide for the support and protection of facilities belonging to the City or public utility companies, and (b) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, maintaining, operating or repairing the facilities;

2. The State of California shall obtain the necessary permits and pay all applicable permit fees to the DPW Central Permit Bureau and the Bureau of Street-Use and Mapping, before beginning any construction work;

3. The City reserves the right to exact any fee, charge, assessment or other cost for the purpose of relocating any facilities installed by or on behalf of the State of California pursuant to the Street Encroachment Agreement, if such costs are incurred by the City in connection with the performance of governmental or proprietary activities by the City in the public right-of-way.

4. No structure may be erected or constructed within the public airspace at 455 Golden Gate Avenue, except as specifically provided in the proposed resolution, the associated Street Encroachment Agreement between the State and DPW, and the plans and architectural drawings which are part of the Street Encroachment Agreement, and are on file with the Clerk of the Board of Supervisors;

5. The State of California would be required to assume all costs and maintenance of the encroachments in the public airspace, and "no cost or obligation of any kind

> shall accrue to the City and County of San Francisco by reason of the permission granted."

Comments:

1. Mr. Nick Elsner of the DPW Bureau of Street Use and Mapping states that the State of California has complied with all applicable provisions of the proposed Street Encroachment Agreement, and has paid a total of $800 in applicable permit fees related to the proposed Street Encroachment Agreement.

2. Mr. Elsner notes that the proposed resolution, which currently states (beginning at line 8):

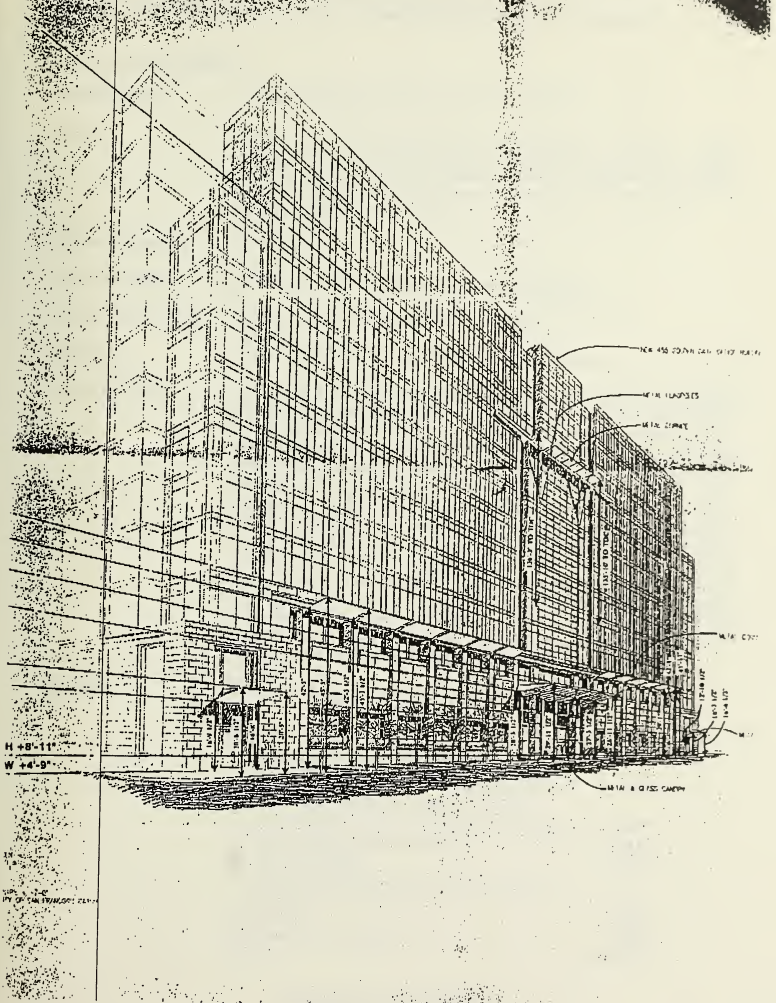
> ....this permission shall not become effective until there shall have been executed and acknowledged by the State of California, and by it delivered to the City's Controller, who shall have had recorded in the Office of the County Recorder a Street Encroachment Agreement...

should be amended to read as follows:

> ...this permission shall not become effective until the Street Encroachment Agreement has been executed and acknowledged by the State of California, who shall have the Agreement recorded in the office of the County Recorder and delivered to the City's Controller...

Recommendation: Amend the proposed resolution at page 2, lines 8-11 in accordance with Comment No. 2 above, and approve the proposed resolution, as amended.

Attachment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METAL & GLASS CANOPY

Item 10 - File 192-97-1

Department: Department of Parking and Traffic (DPT)

Item: Resolution authorizing the Executive Director of the Department of Parking and Traffic (DPT) to apply for, accept and expend $105,300 in State funds to upgrade the DPT's Traffic Sign Records System; providing for ratification of actions previously taken.

Grant Amount: $105,300

Grant Period: October 1, 1996 through September 30, 1998

Source of Funds: State Office of Traffic Safety Funds

Project: Upgrade of DPT Traffic Sign Records System

Description: Mr. Jerry Robbins of the DPT reports that the DPT has been selected by the State Office of Traffic Safety to receive grant funds, totalling $105,300, to fund design and installation of a new traffic sign records system. Mr. Robbins advises that the traffic sign records system is a computerized record of the status and location of traffic signs throughout the City. According to Mr. Robbins, the existing traffic sign records system is difficult to work with, and does not provide the full range of information needed by the DPT to efficiently maintain traffic signs. Specifically, Mr. Robbins states that the proposed new traffic sign records system would be designed to show the age of all traffic signs currently installed on the streets of San Francisco, so that the DPT can target older signs for inspection, leading to maintenance or replacement of the signs as necessary.

Budget: The proposed grant budget is as follows:

Item	Cost
Travel: attendance of 2 staff people at 2 annual State conferences	$4,000
Contractual Services - Design of new computerized traffic sign records system	71,300
PC-Based File Server Network	13,000
PC Work Station	7,000
2 Geographic Information Service (GIS) Coordinate Locators	1,000
2 Printers	4,000
2 Laptop Computers	5,000
Total	$105,300

Mr. Robbins advises that the DPT has not yet selected a contractor to design the new computerized traffic sign records system. Further, Mr. Robbins advises that the proposed travel costs of $4,000 are a preliminary estimate.

According to Mr. Robbins, the current traffic sign records system used by the DPT is on a mainframe computer. Mr. Robbins advises that the proposed new traffic sign records system would be a PC based system, in order to facilitate use of the system by various DPT employees. However, Mr. Robbins advises that the DPT has not finalized the requested equipment purchase, in order to obtain input from the system design consultant and has not yet obtained approval from the Electronic Information Processing Steering Committee (EIPSC).

Required Match: None

Indirect Costs: Not allowed by grantor, because no personnel costs are funded.

Comments: 1. The amount of $105,300 should be reserved, pending provision of information to the Housing and Neighborhood Services Committee on: (1) selection of the contractor, MBE/WBE status and contractor cost details; (2) finalization of the list of computer equipment to be purchased, together with EIPSC approval; and (3) the basis for the estimate of travel costs.

2. A Summary of Grant Request form is attached to this report.

3. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendations: 1. Reserve the full grant budget of $105,300 pending further details as described in Comment No. 1 above.

2. Approve the proposed resolution as amended.

Board of Supervisors
Budget Analyst

umber ________________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

: The Board of Supervisors
Attn: Clerk of the Board

e following describes the grant referred to in the accompanying
solution:

partment: Department of Parking and Traffic

tact Person: George Reynolds Telephone: 554-9780

ject Title: Upgrade Traffic Sign Records System

nt Source: Office of Traffic Safety

posed ([✓ New]/ Continuation) Grant Project Summary:

These funds will be used to upgrade the existing computerized records system which tracks all traffic and parking signs in San Francisco.

nt of Grant Funding Applied for: $105,300

mum Funding Amount Available: unknown

ired Matching Funds: 0

er of Positions Created and Funded: 0

nt to be Spent on Contractual Services: $71,300

Contractual Services be put out to Bid? YES

Term of Grant: 10-1-96 → 9-30-98

Date Department Notified of Available funds: November 1995

Application Due Date: January 31 1996

Grant Funding Guidelines and Options (from RFP, grant announcement or ppropriations legislation):

Grant-eligible projects include comprehensive pedestrian and bicycle safety programs, traffic records systems, police traffic services/speed control, engineering programs, motorcycle safety programs and occupant/passenger safety programs.

Bond M. Yee
Department Head Approval

Item 11 - File 68-97-1

Department: Mayor's Office
Mayor's Criminal Justice Council

Item: Resolution authorizing the Mayor to apply for, accept and expend a grant in the amount of $2,764,665 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program, and waiving indirect costs.

Grant Amount: $2,764,665

Grant Period: October 1, 1996 through September 30, 1998 (two years)

Source of Funds: Federal Government's Local Law Enforcement Block Grant Program

Description: The purpose of the Federal Government's Local Law Enforcement Block Grant Program is to provide local governments with funds to underwrite projects to reduce crime and improve public safety. The Block Grant application identifies several Federal "purpose areas" for which local governments can use Block Grant funds. According to Mr. Keith Choy of the Mayor's Criminal Justice Council (MCJC), the MCJC applied for grant funds in August of 1996 and was awarded $2,764,665 in September of 1996.

According to Mr. Choy, the MCJC has identified the following four areas in which to use the funds: (1) expanding and supporting the City's Drug Courts, (2) the purchase of equipment for the Police Department, (3) the enhancement of adjudication for violent offenders, and (4) neighborhood crime prevention.

Budget: Attachment I, provided by the MCJC, contains the budget details of each of the four areas to be funded by the Block Grant. The following summarizes Attachment I:

Purpose Area	Cost for Year One	Cost for Two Years
Supporting Drug Courts	$650,000	$1,300,000
Equipment for Police Department	—	300,000*
Adjudication for Violent Offenders	100,000	200,000
Neighborhood Crime Prevention	482,333	964,665
Total Cost All Purpose Areas	$1,232,333	$2,764,665

*An additional $30,000 is provided from State funding.

Required Match: $307,185 (See Comment No. 2)

Comments:

1. According to Mr. Choy, the time between the notification of available funds and the application deadline was such that the MCJC did not have enough time to seek approval from the Board of Supervisors to apply for the Block Grant. Therefore, the proposed resolution should be amended to provide retroactive action to apply for, accept, and expend the Block Grant.

2. Mr. Choy advises that the required match in the amount of $307,185 will be funded by the following sources:

Source	Amount for Two Years
Neighborhood Crime Prevention Program (Proposition Q)	$1,600,000
State AB90 Juvenile Justice Funds	180,000
State SB90 Mental Health Funds	800,000
State AB3229 Citizen Option for Public Safety	43,600
Assets Seizure Forfeiture Funds	43,298
Total	$2,666,898

Proposition Q, approved in November of 1994, provides for a set aside of approximately $900,000 per year in General Fund revenues for three years to fund neighborhood crime prevention programs.

3. Mr. Choy reports that over the two year grant period, the MCJC, in providing $2,666,898 in matching funds as noted above, will be providing $2,359,713 in excess of the required $307,185 match. According to Mr. Choy, the MCJC is making excess matching funds available in order to enhance current local public safety activities.

4. According to Mr. Choy, the MCJC has requested that the Board of Supervisors waive indirect costs because the grantor does not allow for the inclusion of indirect costs. Mr. Choy reports that indirect costs are estimated to be 5 percent of the grant award or $138,233.

5. According to Mr. Choy, the 9 Full Time Equivalent (FTE) positions created by the proposed Block Grant, as listed below, will be Limited Tenure positions and will be terminated when the two year Block Grant expires unless the grant funds are extended:

2.0 FTE	8446 Court Alternative Specialist I
1.0 FTE	1426 Clerk
1.0 FTE	8146 District Attorney Investigator
2.0 FTE	8304 Deputy Sheriff

1.0 FTE	Q-50 Police Sergeant
1.0 FTE	8442 Senior Adult Probation Officer
1.0 FTE	8178 Senior District Attorney
9.0 FTE	Total

6. Ms. Deborah Vincent-James of the Electronic Information Processing Steering Committee (EIPSC) advises that the MCJC has not received approval from EIPSC for the purchase of an estimated $172,000 for police computer equipment as described in Attachment I.

7 According to Mr. Choy, eight nonprofit community-based organizations will be receiving a total of $514,898 over the two year period from the Block Grant to provide various services related to Supporting Drug Courts and Neighborhood Crime Prevention Programs. A list of the participating nonprofit agencies and the amount of each contract is listed in Attachment II. Mr. Choy reports that some of the nonprofit contractors were selected on a sole source basis based upon expertise in a service delivery area, while other contractors were selected from an Request For Proposal process that scored the respondents on a variety of criteria such as effectiveness of outreach to target population, experience in community organizing, and neighborhood crime prevention skill.

8. The MCJC has prepared a Disability Access Checklist, which is on file with the Clerk of the Board's Office.

9. Attachment III is MCJC's Grant Application Information Form.

Recommendations: 1. In accordance with Comment No. 1, amend the proposed resolution to provide for retroactive action.

2. Amend the proposed resolution to place $172,000 for Police Department computer equipment on reserve, pending EISPC approval, in accordance with Comment No. 6.

3. Approve the proposed resolution as amended.

ANNUALIZED BUDGET
LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM
CITY AND COUNTY OF SAN FRANCISCO
MAYOR'S CRIMINAL JUSTICE COUNCIL
1996-98

Supporting Drug Courts: reaching offenders with substance abuse problems, who are not violent offenders, and offering treatment, aftercare, supervision, and possible prosecution, confinement, or incarceration because of non-compliance with the program or failure to make progress in treatment.

San Francisco will expand the eligibility criteria of its adult drug court and double the number of participants. (from 125 cases each year to 250 cases) With the proposed changes, the court will also improve the coordination of early intervention and treatment services for all the participants.

Purpose	Expense Item	Cost on Annual basis	Duties
• Expand target population	1426 Clerk- (Supervised by Adult Probation)	$43,351(Including benefits)	Provide clerical support, review Superior Court Master Calendar daily for potential eligibility, and coordinate intake with DA,PD, Adult Probation and Courts.

	8146 District Attorney-Investigator-	$50,000 (from Federal Block grant) *$6,573 (from match by DA)* [Salary $45,623 with benefits @24%- $10,950]	Identify related cases, monitor defendant criminal histories, contact with property crime victims on case status and restitution, do follow up and investigative work for both Adult and Juvenile Drug Courts.
	8446 Court Alternative Specialist-I Public Defender's Office	$50,000 [Salary $35,548 with benefits @ 22%-$7,821, and $6,631 for office and admin. costs]	Review for eligibility in all PD cases, analyze and investigate files for drug treatment from defense perspective, prepare summaries for public defenders, follow up with community treatment resources for adults and youth participants of Drug Court, attend and provide facilitation for Drug Court Advisory Body meetings.

• Improve early intervention and prevent relapse	8304 Deputy Sheriff Two positions	$115,607 [Annual salary, per deputy @1st Step $42,247 and $15,556 benefits]	Increase warrant service capability, When bench warrant ordered by Drug Court Judge, serve Drug Court warrants exclusively, maintain database on status of warrants, maintain in custody files on program clients, liaison with SFPD
	Q-50 SF Police Sergeant Drug Court Liaison	$64,800 Federal Share *$ 6,800 (Local match from State funds)* [Annual salary $60,008 and $11,272 Benefits]	Drug Court liaison to district police stations, and community policing efforts`, supervise related rebooking cases trains district station officers and narcotics officers , and community residents in purpose, policies, procedures, organization, and requirements of Drug Court

• Improve Drug Court Participant Judicial Supervision and Treatment	Funds to contract with Latino treatment providers	$50,000	In first year and a half of the Drug Court, there were limited treatment options for Latino participants. This sets up a voucher pool of funds so treatment providers in Latino community may be reimbursed for treatment expenses.
	One 8442 Senior Adult Probation Officer	$62,342 [Annual salary-$51,026 with $11,316 in fringe benefits]	Assign additional 100 cases for intensive judicial supervision and to improve quality of treatment outcomes. See clients in the field, at treatment sites, job sites, and present reports to Courts.
	Pooled Funds for Treatment Services	$89,002	This sets up a voucher pool of funds so treatment providers for treatment expenses. The Judge may assign participant to residential treatment, day treatment, outpatient, in-custody treatment, or self-help groups, depending upon the severity of addiction.

	Community contract to Target Cities -Haight Asbury Clinic to provide assessment, pre-treatment, treatment services	$124,898	Through a contract with fiscal agent, Haight Ashbury Clinics, Target Cities will provide assessment for suitability for Drug Courts, assessment for treatment referral and placement and follow up in post treatment and post Drug Court . Funds will provide for staffing for assessment, pre-treatment, and some direct treatment, and urinalysis.
	One Year Total	$650,000	
	Two Year Total:	$1,300,000	

Law Enforcement support for procuring equipment to improve basic law enforcement functions.

This purpose area provides funds for the purchase of equipment to support basic law enforcement functions.	The Police Department has targeted equipment expenses for enforcement and crime prevention projects.		
	Field Operations Bureau	$118,000 [95 fully equipped police bicycles @$825 ea., Lighting, dolly, APU Power supply for Police Helicopter $40,000]	Funds to improve community policing with purchase of police mountain bicycles, and funds to purchase support equipment for the Air/Marine Unit.
	Administration Bureau	$182,000 [$172,000 Computer equipment, related office equipment, $10,000 for crime prevention literature]	Purchase computer equipment, and computers for Command staff, grants/Fiscal. Legal, human resources divisions and provide crime prevention materials.
	Bureau of Investigations	$30,000	Upgrade equipment in photographic unit, purchase equipment for child pornography investigation, purchase surveillance vehicle

	Two Year Total:	$300,000-Federal Share $ 30,000-Match from State funds	

Enhancing the adjudication of cases involving violent offenders, both adult and juvenile.

•For prosecution of violent juvenile offenders	One 8178 Senior District Attorney Position	$100,000- Federal Share $10,576-DA Local Match [Senior Attorney Salary @ $76,891 with benefits @ $17,685 to total $94,576, Youth Interns($5/hr.x 20 hrs./week x 40 weeks x 4) to total $16,000]	Senior Attorney will prosecute cases involving juvenile offenders, and specialize in cases involving gang related offenses. Will be supported by youth interns. Interns will provide clerical support, research issues, make contacts with witnesses as needed.
	One Year Total	$100,000	
	Two Year Total:	$200,000	

- **Establishing crime prevention programs involving the cooperation between community residents and law enforcement personnel. San Francisco will strengthen local crime prevention efforts in every neighborhood, and increase juvenile delinquency prevention services**

San Francisco will strengthen a local voter's initiative- the Neighborhood Crime Prevention Program. In 1994, the voters approved a three year program to hire neighborhood crime prevention organizers in every San Francisco police district. The neighborhood based efforts trains residents, merchants, parents, and youth in neighborhood public safety, forms partnerships with local law enforcement efforts, and develops prevention services tailored to neighborhood needs and priorities. The local program began implementation in Fall of 1995 . This initiative was approved for $900,000 per year for three years. This program provides a huge local match for the Law Enforcement Block Grant Program.

• Expand Neighborhood Safety and Neighborhood Watch efforts and tie-in to community policing -	Proposition Q- Neighborhood Crime Prevention Program	$200,000-Federal Share $800,000-Local Match	
	Community Contract to Neighborhood Safety Partnership	[$100,000]	Collaborative of 11 community and neighborhood agencies providing training, neighborhood watch and crime prevention organizing to SF residents -led by SF SAFE, Inc.

	Community Contract to Safety-NET	[$100,000]	Collaborative of eight community and neighborhood agencies providing public safety campaigns, and coordinated prevention services development for seven police districts.
• Crime Prevention Programs that partner neighborhoods, city departments, and community based approaches to improve public safety and reduce juvenile crime.	Augments Mayor's Criminal Justice Council's AB90 Juvenile Delinquency Prevention Program	$132,332.50-Federal Share *$500,000-Local Match*	In an RFP process, four community agencies funded to do juvenile delinquency prevention programs.
Provide early intervention with youth and family at crisis point.	Criminal Justice-Mental Health Crisis and Early intervention Team	$100,000-Federal Share *$400,000-Local Match from State Mental health Funds*	Sets up crisis and response team for youth offenders and families using a multi-systems approach-This is a unique early intervention partnership with the Department of Mental Health, and the juvenile justice departments. Contract with Westside Community Mental Health Services.

Prevent youth from becoming serious violent offenders-	8446 Court Alternative Specialist-I Public Defender's Office	$50,000 [Salary $35,548 with benefits @ 22%-$7,821, and $6,631 for office and admin. costs]	Violence Prevention specialist will work with Public Defenders to identify clients who are violence-possible, and violence tended, and serve as ombudsperson with the school district, treatment and community violence prevention services.
	One Year Total	$482,332.50	
	Two Year Total:	$964,665.00	

Community Agencies Receiving Contracts Through The Local Law Enforcement Block Grant. 1997-99

Program	Agency	Amount for Year One	Amount for Year Two
Improve Drug Court Participant Judicial Supervision and Treatment	Haight-Ashbury Clinic-Target Cities Project(sole source written into original Federal Proposal for Target Cities)	$124,898	$124,898

Program	Agency	Amount for Year One	Amount for Year Two
Neighborhood Crime Prevention Program	Neighborhood Safety Partnership-San Francisco SAFE-Lead Agency Community Boards OMI Neighbors in Action Communities United Against Violence Mission Housing Development Corporation St. John's Educational Threshold Center Senior Action Network Ingleside Community Center Intergroup Clearinghouse	$100,000	$100,000

	Visitacion Valley Community Center		
	Safety Network Japanese Community Youth Council- Lead Agency Bernal Heights Neighborhood Center Richmond Area Multi-Services Center Telegraph Hill Neighborhood Center Haight Ashbury Clinic South of Market Problem Solving Council Sunset District Community Development Center Operation Contact	$100,000	$100,000
AB90 Juvenile Delinquency Prevention Program	Chinatown Youth Center	$35,000	pending new RPP /and evaluation of work in Year one
	San Francisco Court Appointed Advocates	$19,000	pending new RPP /and evaluation of work in Year one
	Hunters Point Boys and Girls Club	$16,000	pending new RPP /and evaluation of work in Year one
	Sunset Beacon Complex-Moss Beach Homes, Inc.	$20,000	pending new RPP /and evaluation of work in Year one

Local Law Enforcement Block Grant

Program	Agency	Amount for Year One	Amount for Year Two
Criminal Justice-Mental Health Crisis and Early Intervention Team	Westside Community Mental Health Center	$100,000	$100,000

File Number ______________ __________

Attachment II
Page 1 of 2

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: MAYOR'S CRIMINAL JUSTICE COUNCIL

Contact Person: Keith Choy Telephone: 554-6558

Project Title: Local Law Enforcement Block Grant

Grant Source: U.S. Department of Justice, Bureau of Justice Administration

Proposed (New / Continuation) Grant Project Summary:

The Local Law Enforcement Block Grant Program is a federal initiative to improve public safety and reduce crime in the local community. The Local Law Enforcement Block Grant Program is authorized by the Omnibus Fiscal Year 1996 Appropriations Act Public Law 104-134 for the purpose of providing local governments with funds to underwrite projects to reduce crime and improve public safety. The Program and Budget Period is from 10/1/96 to 9/30/98.

San Francisco's application identified four of the seven Federal Purpose Areas to expend block grant funds:

- Law Enforcement Support for procuring equipment, technology, and other materials related to basic law enforcement.
- Expanding and supporting Drug Courts for adults and juveniles.
- Establishing and supporting community based crime prevention programs.
- Enhancing violent adjudication of violent juvenile offenders.

Amount of Grant Funding Applied for: $2,764,665

Maximum Funding Amount Available: N/A

Required Matching Funds: $307,185

Number of Positions Created and Funded: 9

Amount to be Spent on Contractual Services: $1,154,265

Will Contractual Services be put out to Bid? Most contracts depends on category.

Term of Grant: 10/1/96 - 9/30/98

Date Department Notified of Available funds: June 1996

Application Due Date: August 9. 1996

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Grant Funding Guidelines and Options

This was a non-competitive block grant. Local counties and cities were awarded direct grants with funding determined by population and demographic data and an analysis of crime statistics.

To obligate the funds, the City and County were required to:

- Through the Mayor, identify and recommend expenses in up to seven Federal law enforcement purpose areas.
- Constitute an advisory board of law enforcement agencies and community to submit non-binding recommendations to the Mayor. (Admin. Code has already set up the Mayor's Criminal Justice Council since 1978)
- Hold one public hearing discussing the Local Law Enforcement Block Grant (This requirement will be met through the Board of Supervisors hearing of the grant acceptance at the Finance Committee)
- Set up an interest bearing trust fund account through the Controller's Office.
- To indentify a cash match of $307,185 for the entire block grant.
- No funds shall be used to supplant state or local funds.

Kimiko Burton

Department Head Approval
Kimiko Burton, Director

Item 12 - File 68-97-2

Department: Department of Human Services
Mayor's Office of Community Development
Mayor's Office of Housing

Item: Resolution authorizing the Mayor of the City and County of San Francisco to apply for retroactively, accept and expend a Stewart B. McKinney Supportive Housing Program grant in a total amount not to exceed $13,291,985 and a Shelter Plus Care grant in a total amount not to exceed $2,176,020 from U.S. Department of Housing and Urban Development (HUD).

Grant Amounts: Total not to exceed $15 ,468,005 with a Stewart B. McKinney Supportive Housing Program (SHP) grant not to exceed $13,291,985 and a Shelter Plus Care (S+C) grant not to exceed $2,176,020.

Grant Period: Three years (1997-2000) for SHP
Five years (1997-2002) for S+C

Source of Funds: U.S. Department of Housing and Urban Development

Projects: Stewart B. McKinney Supportive Housing Program (SHP)
Shelter Plus Care Program (S+C)

Description: The City and County of San Francisco was recently awarded two grants totaling $15,468,005 for its 1996 Homeless Assistance Continuum of Care Plan from the U.S. Department of Housing and Urban Development (HUD). The 1996 Supportive Housing Program (SHP) grant award of $13,291,985 will fund, over three years, 19 projects along a continuum that includes substance abuse services, transitional shelter/housing, employment and training services, support services linked to permanent housing, and permanent supportive housing for homeless youth, individuals, and families. The 1996 Shelter Plus Care (S+C) grant award of $2,176,020 will fund, over five years, 26 tenant-based housing subsidies and 4 project-based subsidies. The S+C award is for homeless families with special needs.

The projects funded through these grant awards represent the City's most urgent priorities for preventing and reducing homelessness as identified in the City's Continuum of Care Plan, and as developed and prioritized through an extensive participatory community process. The Continuum of Care Plan is a five year plan for establishing an integrated housing, health and human service system for individuals and families who are homeless or at risk of becoming homeless. The major goals of the Continuum of Care Plan are to establish an integrated, effective and coordinated system of health care, housing, employment and support services to prevent and reduce homelessness in San Francisco.

According to Maggie Donahue from the Division of Homeless Programs of the Department of Human Services, homelessness is one of the major problems facing the City. Despite the numerous programs and services provided by nonprofit agencies, civic leaders, public and private funders, and community volunteers, a significant number of people on the streets recycle month after month through shelters and other emergency services with no appreciable change in their lives. In addition, hundreds of individuals and families are at great risk of losing their housing and becoming homeless. The need to establish an integrated system of health care, housing, employment and support services is based on a recognition that major barriers exist in our ability to deliver effective services to homeless and at risk individuals and families. These barriers occur in two primary areas: lack of capacity and lack of service integration and coordination.

The Continuum of Care Plan identifies seven strategies for addressing the barriers to an effective, coordinated and efficient system of services. These strategies include:

(1) providing prevention and support services such as eviction prevention, income maintenance strategies, expanded family support centers, and subsidized child care, food, clothing and transportation services;
(2) establishing a centralized and updated online information system on housing, health care, employment, and support services for homeless people, service providers, and the public at large;
(3) providing accessible and integrated health and social services such as substance abuse, mental health and primary health care;
(4) developing a five year supportive housing production program for very low income individuals and families;
(5) creating an integrated system of training and employment services to help homeless people find and maintain jobs and strengthening income maintenance programs;
(6) providing services in an atmosphere of respect and tolerance for the diversity of the homeless population; and
(7) ensuring that the civil rights of the homeless and at-risk individuals and families are respected and protected in all services, programs, and policies.

The Homeless Coordinator from the Mayor's Office took the lead in developing the 1996 HUD McKinney application. 19 SHP project sponsors were identified in the application and HUD has approved each project's program design, budget, and service and outcome objectives. Consequently, there would be no bidding process as each project was already identified in the original grant application. The 19 SHP projects would provide a range of services as detailed in the attached diagram (see Attachment I). While the Mayor's Office is the official grantee, both of these programs would be administered by the Department of Human Services to facilitate integration of new programs into a continuum of services to reduce homelessness in San Francisco.

No. of Persons Served:

According to Ms. Donahue of DHS, an accurate estimate of the number of persons served by the programs funded in the grants is not known. Because the grants fund a continuum of services which tries to provide a more comprehensive approach to serving the homeless population, a homeless individual may be participating in multiple programs. Ms. Donahue reports that while each of the programs have estimates for the number of individuals that would be served through the HUD funding, no estimate of the total number of unduplicated individuals can be made from the data. The estimates which the Department of Human Services does have are as follows:

1996 Supportive Housing Program

Program Title/SHP Projects	No. Persons Served Over Three Years
1. Bar Association of SF - Legal Services for Homeless People	2,053
2. Arriba Juntos - Training in Nursing Professions	81
3. Department of Public Health - Community-Based Medical Detoxification Program	1,314
4. Department of Public Health - Outpatient Substance Abuse Treatment for Families	1,953
5. Department of Public Health - Residential Substance Abuse Treatment for Families	42
6. Seismic Retrofit Job Referral Program	80
7. Hospitality House - Vocational Skills and Transitional Employment Program	225
8. Bernal Heights Housing Corporation - Permanent Housing for Disabled Women and their Families	35
9. Episcopal Community Services - Food Service Certificate Training Program	115
10. Conard House - Representative Payee Services	500
11. La Casa de las Madres - Transitional Housing for Victims of Domestic Violence	1,440
12. Treasure Island Homeless Development Initiative -	

Integrated Services Team	435
13. Tenderloin Housing Clinic - Mental Health Case Management Services	225
14. Swords to Plowshares - Transitional Housing for Veterans	90
15. Swords to Plowshares - Services for Homeless Veterans Discharged from Institutions	225
16. Goodwill Industries - San Francisco Training Partnership	165
17. Compass Community Services - Compass Family Follow-Up Project	90
18. Episcopal Community Services - Shelter Follow-Up Project	330
19. Northern California Service League - Transitional Housing for Women Ex-Offenders and their Children	90
Subtotal SHP Grant	**9,488**

1996 Shelter Plus Care Program

Program Title/S+C Projects	No. Households Served Over Five Years
1. Mayor's Office of Housing - Tenant-based Shelter Plus Care for Families	146
2. Mayor's Office of Housing - Project-based Shelter Plus Care for Families	35
Subtotal S+C Grant	**181**
Total Combined Grant	**9,669**

Budget: The Department of Human Services has prepared an Expenditure Schedule for use of the SHP and S+C grants. According to Ms. Donahue, HUD provides an additional 5% to each program's three year SHP grant for administrative costs. Of the additional 5%, each project sponsor receives 1.3% for their administrative costs, while the City retains 3.7% for administrative costs associated with coordinating the Continuum of Care Plan. A summary breakdown of the grant budget expenditures, as provided by the Department of Human Services, is as follows:

1996 Supportive Housing Program

Program Title/SHP Projects	Three Year* SHP Grant
1. Bar Association of SF - Legal Services for Homeless People	$1,086,949
2. Arriba Juntos - Training in Nursing Professions	326,186
3. Department of Public Health - Community-Based Medical Detoxification Program	1,316,900
4. Department of Public Health - Outpatient Substance Abuse Treatment for Families	1,903,427
5. Department of Public Health - Residential Substance Abuse Treatment for Families	675,671
6. Seismic Retrofit Job Referral Program	126,625
7. Hospitality House - Vocational Skills and Transitional Employment Program	455,850
8. Bernal Heights Housing Corporation - Permanent Housing for Disabled Women and their Families	405,200
9. Episcopal Community Services - Food Service Certificate Training Program	463,767
10. Conard House - Representative Payee Services	273,510
11. La Casa de las Madres - Transitional Housing for Victims of Domestic Violence	607,800
12. Treasure Island Homeless Development Initiative - Integrated Services Team	1,164,950
13. Tenderloin Housing Clinic - Mental Health Case Management Services	136,755
14. Swords to Plowshares - Transitional Housing for Veterans	658,450
15. Swords to Plowshares - Services for Homeless Veterans Discharged from Institutions	167,145
16. Goodwill Industries - San Francisco Training Partnership	962,350
17. Compass Community Services - Compass Family Follow-Up Project	635,372
18. Episcopal Community Services - Shelter Follow-Up Project	387,979
19. Northern California Service League - Transitional Housing for Women Ex-Offenders and their Children	1,068,715
Subtotal	**$12,823,601**
Department of Human Services SHP Administrative Costs	419,226
Controller's Office SHP Administrative Costs	49,158
Subtotal	**$468,384**
Total SHP Grant	**$13,291,985**

1996 Shelter Plus Care Program

Program Title/S+C Projects	Five Year S+C Grant
1. Mayor's Office of Housing - Tenant-based Shelter Plus Care for Families	$1,859,040
2. Mayor's Office of Housing - Project-based Shelter Plus Care for Families	316,980
Total S+C Grant	**$2,176,020**
Total Combined Grant	**$15,468,005**

* The Three Year SHP Grant figures include the additional 1.3% provided for administrative costs.

Required Match: $706,814 in matching funds are required for three projects which requested SHP capital funds. The three projects and the sources of matching funds are as follows:

Program Title/SHP Projects	Source of Matching Funds	Matching Amount
1. Bernal Heights Housing Corp.	Mayor's Office of Housing	$293,000
	Redevelopment Office	3,734
	Bernal Heights Housing Corp.	5,080
2. La Casa de las Madres	Mayor's Office of Housing	400,000
3. No. California Service League	No. Calif. Service League	5,000
TOTAL		**$706,814**

In addition to the $400,000 required match for La Casa de las Madres, the Mayor's Office of Housing has committed an additional $1.1 million to the building of La Casa de las Madres for a total match of $1,806,814. According to Joel Lipsky at the Mayor's Office of Housing, these funds will consist of some combination of HOME Investment Partnership Program, Community Development Block Grant, and Tax Increment funds.

No capital match is required for the S+C grant.

In order to secure the HUD grants, the City's 1996 HUD McKinney application leveraged other funding commitments to show a good faith effort to support the Continuum of Care Plan. A number of City departments and nonprofit organizations wrote letters of commitment offering in-kind services and support for the Continuum of Care Plan totaling $59,651,561.

Comments:

1. Ms. Donahue reports that no grant funds have been expended. Therefore, retroactive authority to accept and expend such funds is not necessary.

2. Attachment II is the Grant Application Information Form as prepared by the Department of Human Services.

3. The Mayor's Office of Community Development has completed a Disability Access Checklist which is on file with the Office of the Clerk of the Board of Supervisors.

4. The three year 1996 Supportive Housing Program grant would also fund the full-time equivalent of 76.7 positions within the 19 different SHP programs. Many of these positions will be filled by homeless and formerly homeless people. According to Ms. Donahue, these positions would be terminated when the grant expires unless the grant is renewed.

Recommendation: Approve the proposed resolution.

Attachment I

1996 HUD MCKINNEY GRANT AWARDS

HUD TOTAL ALLOCATION
$18,72[illegible]

SUPPORTIVE HOUSING PROGRAM
$13,291,[illegible]

SHELTER PLUS CARE FOR FAMILIES
$2,171,[illegible]

SRO REHAB
$3,257,[illegible]

SUPPORTIVE HOUSING PROGRAM
$13,291,[illegible]

SUBSTANCE ABUSE SERVICES

DPH - Community-based Medical Detoxification Program
Target Population: Homeless adults with disabilities
$1,318,900

DPH - Outpatient Substance Abuse Treatment for Families
Target Population: Homeless families with disabilities
$1,903,427

DPH - Residential Substance Abuse Treatment for Families
Target Population: Homeless families with disabilities
$675,671

TRANSITIONAL SHELTER/HOUSING

La Casa de las Madres
Target Population: Homeless battered women and their children
$607,800

Swords to Plowshares
Target Population: Homeless veterans
$868,450

Northern California Service League
Target Population: Homeless ex-offender women and their children
$1,088,715

EMPLOYMENT AND TRAINING SERVICES

Arriba Juntos - Training as Nurse Assistants
Target Population: Latina homeless heads of households and single women
$328,186

Central City Hospitality House - Vocational Skills and Transitional Employment Program
Target Population: Homeless youth and homeless single adults
$455,858

Episcopal Community Services - Food Service Certificate Training Program
Target Population: Homeless adults
$463,787

Goodwill Industries - S.F. Training Partnership
Target Population: Homeless veterans and ex-offenders
$982,350

Seismic Retrofit Consortium - Seismic Retrofit Job Referral Program
Target Population: Homeless adults
$128,625

SUPPORT SERVICES LINKED TO PERMANENT HOUSING

Bar Association of S.F. - Legal Services for Homeless People
Target Population: Homeless veterans, adults, families
$1,086,949

Conard House, Inc. - Representative Payee Services
Target Population: Homeless adults with disabilities
$273,510

Treasure Island Homeless Development Initiative - Treasure Island Integrated Services Team
Target Population: Homeless families and adults
$1,164,950

Tenderloin Housing Clinic - Mental Health Case Management Services
Target Population: Homeless adults with disabilities
$138,755

Swords to Plowshares - Case Management Services for Homeless Veterans Discharged from Institutions
Target Population: Homeless Veterans
$147,146

Compass Community Services - Family Follow-up Program
Target Population: Homeless families
$835,372

Episcopal Community Services - Shelter Follow-up Program
Target Population: Homeless adults
$387,978

PERMANENT SUPPORTIVE HOUSING

Bernal Heights Housing Corporation
Target Population: Homeless families with disabilities
$405,200

File Number ____________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

TO: **THE BOARD OF SUPERVISORS**
ATTN: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: Department of Human Services

Contact Person: Maggie Donahue **Telephone:** 557-6333

Project Title: 1996 HUD McKinney Supportive Housing Program (SHP)

Grant Source: U.S. Department of Housing and Urban Development (HUD)

Proposed ([✓ New]/Continuation) Grant Project Summary:

The City was extremely fortunate this year to be awarded a 1996 HUD McKinney Supportive Housing Program award of $18,725,285 (See attached award letter from Andrew Cuomo). This award includes $13,291,985 for 19 projects under the Supportive Housing Program (SHP), $2,176,020 under the Shelter Plus Care Program (S+C), and $3,257,280 under the SRO Mod Rehab Program. This last grant award is not included in the attached resolution as the award goes directly to TODCO, a non-profit housing development corporation.

The 1996 SHP grant award of $13,291,985 will fund, over three years, 19 projects along a continuum that includes substance abuse services, transitional shelter/housing, employment and training services, support services linked to permanent housing, and permanent supportive housing for homeless youth, individuals, and families. (See attached diagram of the 1996 grant.) The 1996 S+C award of $2,176,020 will fund 26 tenant-based housing subsidies that are each for five years, and four project-based subsidies that are for five years. The S+C award is for homeless families with special needs. The projects funded through these grant awards represent the City's most urgent priorities for the expansion of housing, employment and support services, as identified in the City's Continuum of Care Plan, and as developed and prioritized through an extensive participatory community process. The Mayor's Homeless Office took the lead in developing the 1996 SHP application. Each of the 19 SHP project sponsors was identified in the 1996 HUD McKinney application and HUD has approved each project's program design, budget, and service and outcome objectives.

Grant Application Form
Page 2

Amount of Grant Funding Applied for: $23,287,512

Maximum Funding Amount Available: The City was awarded $15,468,005, and TODCO was awarded $3,257,280.

Required Matching Funds: The City's 1996 HUD McKinney application leveraged $59,651,561 in other funding commitments. The only requirement for matching funds is for the three projects who requested SHP capital funds. They are as follows:

PROJECT SPONSOR	MATCHING FUNDS	
1) Bernal Heights Housing Corporation (BHHC)	MOH	$293,093
	Redevelopment	$ 3,734
	BHHC	$ 5,080
2) La Casa de las Madres	MOH	$1,500,000
3) Northern California Service League (NCSL)	NCSL	$ 5,000

Number of Positions Created and Funded: The three year 1996 SHP grant for $13,291,985 for 19 projects will fund the full time equivalent of 76.74 positions. (See attached budgets for each of the 19 projects). None of these positions are City positions. Many of these positions will be filled by homeless and formerly homeless people.

Amount to be Spent on Contractual Services: $13,291,985

Will Contractual Services be put out to Bid?: All 19 projects selected by HUD in the City's 1996 SHP McKinney application were identified in the grant as the project sponsors. The City is the pass through to allocate the HUD SHP funds to each project. There is no bidding process as each project was already identified in the original grant application.

Term of Grant: The 19 projects funded under the 1996 SHP grant are each funded for three years. The term of the grant for each project will vary depending upon when that project is slated for start-up. We anticipate that all 19 of the SHP projects will have grant terms that begin in 1997 and end in 2000. The 1996 S+C grant is for five years and we anticipate that the term of the grant will be from 1997 to 2002.

Date Department Notified of Available funds: As referenced in the attached letter from Andrew Cuomo, the City was officially notified of the grant award on December 20, 1996.

Application Due Date: The City's 1996 HUD McKinney SHP application was submitted to HUD on June 10, 1996.

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Attached, please find a copy of the Supportive Housing Program regulations, 24 CFR Part 583, and a copy of the HUD Annual Performance Report.

Will Lightbourne, Executive Director
Department of Human Services

1996 Supportive Housing Program
Department of Human Services Departmental Program Summary
Expenditure Schedule

Program Title - 1996 SHP Projects	Three Year SHP Grant
1. Bar Association of SF - Legal Services for Homeless People	$1,073,000
2. Arriba Juntos - Training in Nursing Professions	$ 322,000
3. Department of Public Health - Community-based Medical Detoxification Program	$1,300,000
4. Department of Public Health - Outpatient Substance Abuse Treatment for Families	$1,879,000
5. Department of Public Health - Residential Substance Abuse Treatment for Families	$ 667,000
6. Seismic Retrofit Job Referral Program	$ 125,000
7. Hospitality House - Vocational Skills and Transitional Employment Program	$ 450,000
8. Bernal Heights Housing Corporation - Permanent Housing for Disabled Women and their Families	$ 400,000
9. Episcopal Community Services - Food Service Certificate Training Program	$ 457,815
10. Conard House - Representative Payee Services	$ 270,000
11. La Casa de las Madres - Transitional Housing for Victims of Domestic Violence	$ 600,000
12. Treasure Island Homeless Development Initiative - Integrated Services Team	$1,150,000
13. Tenderloin Housing Clinic-Mental Health Case Management Services	$ 135,000
14. Swords to Plowshares - Transitional Housing for Veterans	$ 650,000
15. Swords to Plowshares - Services for Homeless Veterans Discharged from Institutions	$ 165,000
16. Goodwill Industries - San Francisco Training Partnership	$ 950,000
17. Compass Community Services - Compass Family Follow-Up Project	$ 627,218
18. Episcopal Community Services - Shelter Follow-up Project	$ 383,000
19. Northern California Service League - Transitional Housing for Women Ex-Offenders and their Children	$1,055,000
SUB-TOTAL	$12,659,033
Project Sponsor SHP Administrative Costs	$ 164,568
Department of Human Services SHP Administrative Costs	$ 419,226
Controller's Office SHP Administrative Costs	$ 49,158
TOTAL	**$13,291,985**

1996 Shelter Plus Care (S+C) Program
Department of Human Services Departmental Program Summary
Expenditure Schedule

Program Title - 1996 Shelter Plus Care Projects	**S+C Grant**
1. Mayor's Office of Housing - Tenant-based Shelter Plus Care for Families	$1,859,040
2. Mayor's Office of Housing - Project-based Shelter Plus Care for Families	$ 316,980
TOTAL	**$2,176,020**

Item 14 - File 193-97-1

Item: Hearing to ascertain how many more playing fields for soccer and other field sports can be provided by the SFUSD for scheduled RPD programming.

Background: The Office of the Sponsor advises that the purpose of the subject hearing is to obtain a status report on the progress of the Recreation and Parks Department (RPD) and the San Francisco Unified School District (SFUSD) in identifying playing fields owned by the SFUSD that could be made available to the RPD at designated times for recreational programming.

Mr. Ron de Leon of the RPD reports that the SFUSD surveyed the athletic directors of the eight high schools that have athletic fields in December, 1996. A copy of the survey results is provided as an attachment to this report. The survey covered general characteristics of each field, programmatic scheduling by SFUSD and identification of periods when each field is potentially available, and a description of maintenance services currently performed on each field. Dates, days and times when each field is potentially available are identified by the SFUSD on page 3 of the attachment.

Mr. de Leon advises that discussions with the SFUSD have been conducted based on the assumption that the RPD might be able to help finance needed improvements to the fields in exchange for obtaining limited RPD access to the fields for recreational programming. Mr. Jim Delfino, the RPD's Area Supervisor for Turf Management, states that the RPD has done a preliminary assessment of the fields at Balboa, Galileo and Washington High Schools, to identify the improvements that would be needed to render each field safer and more acceptable for athletic play by the general public. Mr. Delfino states that these high schools were selected for assessment at random to provide the RPD with a general understanding of the condition of such high school athletic fields.

Mr. Delfino states that each of the three fields that was assessed needs "renovation" (in the form of aerating, overseeding and top-dressing, explained below) on an ongoing, not a one-time, basis. Although Ms. Pamela Gilmore of the SFUSD reports that the SFUSD currently spends approximately $50,000 per field per year on maintenance, including labor and materials, Mr. Delfino advises that, in the opinion of RPD staff, the SFUSD fields receive only limited maintenance. Mr. Delfino states that the fields need regular aerating, overseeding and top-dressing, processes which involve, respectively, letting air and moisture into the soil, spreading seeds, and placing a light layer of sand and fir bark over the seeds so that the seeds make soil contact.

Mr. Delfino advises that unless aerating, overseeding and top-dressing are performed on an on-going basis by a full-time gardener for each field, these processes would, at the least, have to be performed for the field as a whole once each year in order to bring them close to City standards. Mr. Delfino estimates that the RPD could perform such services at a total cost, including labor and materials, of approximately $7,000 per field per year. Mr. Delfino states that such renovation would take approximately 1.5 weeks per field, but the fields could not be used for at least three months following such renovation. Mr. de Leon states that, as of the writing of this report, the RPD has not identified a funding source for completing SFUSD field renovations. Such funding would have to come from the General Fund or the Recreation and Parks Open Space Fund, according to Mr. de Leon. Mr. de Leon advises that discussions with the SFUSD indicate that the SFUSD would be willing to permit the RPD to perform such services, if the RPD paid for them.

Mr. de Leon advises that the RPD will need to evaluate whether or not such an investment in SFUSD field maintenance would be worthwhile, given that whatever field(s) were selected would be out of service completely for approximately three months out of each year, and that during the balance of each year RPD use would be limited to occasional late afternoon or weekend availability.

Mr. de Leon states that the RPD Ground Sports Advisory Committee, a committee appointed by the RPD Director to advise the RPD on issues related to ground sports activities in the City, will review the schedule and maintenance issues related to RPD use of SFUSD fields at a meeting to be held the evening of March 6, 1997 (i.e. after this March 6, 1997 meeting of the Housing and Neighborhood Services Committee).

Harvey M. Rose

cc: Supervisor Teng
Supervisor Yee
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Newsom
Supervisor Yaki
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

I. ATHLETIC FIELD/FACILITY CHARACTERISTICS

CHOOLS	Community	Field Access from Streets	Parking Close to Field?	Public Transits Access	Field/ Facility	Bleachers	Toilet Facility	Outdoor Lighting	Athletic Director (AD)	Improvements Needed *comments taken directly from AD	Usage Limitations
alboa	Excelsior	Yes. Seneca & Cayuga Aves.	No	Yes. Bus #14 & #43	Football field,grass. Adjacent basketball and tennis courts	Yes	Yes	No	Larry Gray Ph 469-4090	New visitors bleachers; new track surface and reseed the field	N/A
urton	Hunters Point/ Bayview	Yes, for SFUSD personnel only. Students enter via campus grounds	No, within 1/2 to 1 mile	Yes. Bus #29	Softball field, bushes, trees on Mansell St. Major stadium (landscape encircles stadium)	Yes	No	No	Dan Salvemini Ph 469-4550	Have work done by contractors corrected as specified by blue-prints, plans, agreements	N/A
alileo	Northbeach	Yes. Bay and Van Ness	Yes	Yes	Football field grass. Adjacent Tennis and basketball courts	Yes	Yes	No	Ethan Winterling Ph 749-3400	A sprinkler system need to be put in place and the field leveled, and resod.	N/A
incoln	Sunset	Yes. 22nd & 24th Aves.	Yes	Yes	Football field. Variety of trees, shrubs, flowers, etc.	Yes	No	No	Rob Loustalott Ph 759-2700	Needs an all weather track and a new irrigation system	N/A
owell	Park Merced	No	Yes	Yes	Football field and 2 soccer fields-weeds, dirt, grass	Yes	No	No	B. Prato Ph 759-2730	Resodded, leveled, better drainage, repair of sprinkler-need for soccer sprinkler system	Holes-constant usage does not allow field to be repaired
cAteer	Diamond Heights/ Twin Peaks	Yes from O'Shaughnessy	Somewhat	Yes	Football field and a side field. track and field event facilities. Trees, lawn, courts, (basket-ball, volleyball, tennis)	Yes	Yes	No	Mike DeNatale Ph 695-5700	Field needs to be renovated with weeds removed and new sod laid; the crown is good but low spots need to be filled, also	Drainage on S.E. side is poor-field remains soft for weeks after rain or heavy watering
ission	Mission	Yes. Church & Dolores	Yes	Yes. "J" Church Car; 33 Line	Football field grass.	No	No	No	Carrol Covey Ph 241-6240	Grass needs work. The field is uneven and needs to be level and resodded. Increase length to make a legal size foot ball field. Redo dirt track. Drainage bad.	Uneven, ground holes make it pretty dangerous
ashington	Richmond	Yes. 30th and 32nd Aves.	No	Yes	Front field-lawn surrounded by a stadium, large trees on south end. Rear field-lawn surrounded by a track, trees on southside	Yes	Yes	No	Sue Saunders Ph 750-8400	Front-reseed heavily used areas/ drainage improved now this field drains into tennis courts. Rear-fill pot-holes and re-seed	Ground holes on rear field

II. PROGRAMMATIC SCHEDULING-HS ATHLETIC FIELDS

SCHOOLS	Football	Track & Field	PE	Soccer (Boys)	Soccer (Girls)	Basketball	Volleyball	Tennis	Summer School	Shared Usages
Balboa	Aug-Nov M-Sat 2pm-6pm	Feb-May M-Fri 2pm-6pm	Aug-Jun M-Fri 8am-6pm							
Burton		Jan-May M-Sat 3pm-5pm	Sept-Jun M-Fri 8am-3pm	Sept-Jun M-Fri 8am-3pm						
Galileo	Aug-Dec M-Sat 2pm-5pm	Sept-Jun M-Sat 1pm-3pm	Sept-Jun M-Fri 8am-3pm						Jun21-Aug21 M-Fri 8am-3pm	
Lincoln	Aug-Nov M-Sat 3pm-6pm	Jun-May M-Fri 3pm-6pm	Aug-Jun M-Fri 8am-3pm	Sept-Nov M-Fri 3pm-6pm	Feb-May M-Fri 3pm-6pm					Various community organizations use field 12 months on PM and weekends
Lowell	May-Dec M-Sat 7am-6pm	Aug-Jun M-Fri 7am-6pm	Aug-Jun M-Fri 7am-4pm			Jan-Dec M-Sun 7am-9pm				Public utilize basketball courts year round Mon.-Sun.(not on field) Spring-Baseball/Softball 2:30-6pm
McAteer	Aug-Jun M-Fri 8am-6pm	Aug-Jun M-Fri 8am-6pm	Aug-Jun M-Fri 8am-3pm			Sept-Jun M-Fri 8a-3:30p	Sept-Jun M-Fri 8a-3:30p	Sept-Jun M-Fri 8a-5:30p		
Mission	Aug-Nov M-Sat 3pm-6pm	Feb-Jun M-Fri 3-5:30pm	Aug-Jun M-Fri 8am-3pm	Aug-Nov M-Fri 3pm-5pm	Feb-Jun M-Fri 3pm-5pm	Oct-Mar M-Sat 3pm-7pm				Mission Youth Center use field during the summer for soccer
Washington	May Aug-Nov M-Sat 3pm-6pm	Aug-Jun M-Fri 7am-6pm	Aug-Jun M-Fri 7am-6pm							Special Olympics use rear field with track on Saturdays

II. PROGRAMMATIC- PERIODS AVAILABLE

HS ATHLETIC FIELDS

SCHOOLS	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct.	Nov.	Dec	SPORTS	AVAILABILITY *shaded areas indicate usage
BALBOA														
Mon-Fri	▨	▨	▨	▨	▨	▨		▨	▨	▨	▨	▨	PE	Jul available.
Mon-Sat	▨	▨	▨	▨	▨	▨		▨	▨	▨	▨	▨	Football; Track/Field	
Sun														Sundays available
BURTON														
Mon-Fri	▨	▨	▨	▨	▨	▨			▨	▨	▨	▨	PE	Jul & Aug available
Mon-Sat	▨	▨	▨	▨	▨								Track /Field	Sept to Jun avail. after 5pm
Sun														Sundays available; Saturdays Sept-Dec
GALILEO														
Mon-Fri	▨	▨	▨	▨	▨	▨	▨	▨	▨	▨	▨	▨	PE; Summer School	Jan to Jul avail. after 3pm
Mon-Sat									▨	▨	▨	▨	Football	Aug to Dec after 5pm
Sun														Sundays available; Saturdays Jan-Jun
LINCOLN														Jul available; Saturdays in Dec&Jun available
Mon-Fri	▨	▨	▨	▨	▨	▨		▨	▨	▨	▨	▨	PE; Soccer-B&G	Jun after 3pm. However various community
Mon-Sat	▨	▨	▨	▨	▨			▨	▨	▨	▨		Football	organizations utilize field 12 months on PM
Sun														and weekends.
LOWELL														
Mon-Fri	▨	▨	▨	▨	▨	▨		▨	▨	▨	▨	▨	PE; Track/Field	Jan to Apr Saturdays available. Sundays available
Mon-Sat					▨	▨		▨	▨	▨	▨	▨	Football	Jul possibility
Sun														
MCATEER														
Mon-Fri	▨	▨	▨	▨	▨	▨		▨	▨	▨	▨	▨	PE; Football	Jul available
Mon-Sat													Track/Field; Baseball	Saturdays available
Sun													Volleyball;Tennis	Sundays available
MISSION														Sundays available
Mon-Fri	▨	▨	▨	▨	▨	▨		▨	▨	▨	▨	▨	PE;Soccer B&G	Dec & Jan available after 3pm
Mon-Sat									▨	▨	▨		Football;Track/Field	Feb to Jun & Dec avail. on Saturdays
Sun														Jul utilized by Mission Youth Center for Soccer
WASHINGTON														Special Olympic use rear field with track on
Mon-Fri	▨	▨	▨	▨	▨	▨		▨	▨	▨	▨	▨	PE; Track/Field	Saturdays
Mon-Sat				▨				▨	▨	▨	▨		Football	Dec thru Mar and May&Jun available on Saturdays
Sun														Sundays available; Jul available

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MINUTES

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REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, MARCH 6, 1997, 10:00 AM

VETERANS BUILDING
401 VAN NESS AVENUE
ROOM 410

MEMBERS: SUPERVISORS MABEL TENG, LELAND YEE, JOSE MEDINA

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:07 A.M.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered routine by the Committee, and will be acted upon by a single roll call vote. There will be no separate discussion of items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   a) File 40-97-2. [Residential Parking Area "U", South of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market area and adding to the list of streets upon which time limitations shall apply by adding Shipley Street, between 4th and 5th Streets, north side. (Department of Parking and Traffic)

   b) File 40-97-3. [Residential Parking Area "U", South of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market area and adding to the list of streets upon which time limitations shall apply by adding Harriet Street, between Bryant and Brannan Streets, west side. (Department of Parking and Traffic0

   c) File 40-97-4. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Heights area and adding to the list of streets upon which time limitations shall apply byadding Alma Street, between Belvedere and Cole Streets, both sides. (Department of Parking and Traffic)

d) File 40-97-5. [Residential Parking Area "R", Cleary Court] Resolution extending the boundaries of Residential Permit Parking Area "R" in the Cleary Court area and adding to the list of streets upon which time limitations shall apply by adding Franklin Street, between Eddy and Ellis Streets, east side. (Department of Parking and Traffic)

e) File 40-97-6. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle area and adding to the list of streets upon which time limitations shall apply by adding Cumberland Street, between Church and Sanchez Streets both sides; Noe Street, between 20th and liberty Streets, east side; Sanchez Street, between 20th and Liberty Streets, west side. (Department of Parking and Traffic)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: None.

ACTION: RECOMMENDED.

VOTE: 3-0.

REGULAR CALENDAR

2. File 124-97-2. [Commercial Vehicle/Transit Area, Sansome Street] Ordinance amending the Traffic Code by adding Section 31.6, establishing an exclusive commercial vehicle/transit area on Sansome Street between Washington Street and Bush Street. (Department of Parking and Traffic)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

3. File 34–97–4. [Sidewalk Width Regulations, Jacks London Alley] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1539 changing the official width of sidewalk on the southwesterly side of Jack London Alley between South Park and Varney Place, as shown on the Department of Public Works drawing labeled Q–20–472 and making findings pursuant to Planning Code Section 101.1. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: John Cory, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3–0.

4. File 10–97–1. [Encroachment Permit, 1550 Sutter/Bush Streets] Resolution granting revocable permission to James E. Roberts–Obayashi Corporation to temporarily close and occupy the south sidewalk and a portion of the street on Bush Street during construction operations for the Coventry Park Project at 1550 Sutter Street. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Nick Elsner, Department of Public Works: IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3–0.

5. File 10–97–2. [Encroachment Permit, 657 Turk/Elm Streets] Resolution granting revocable permission to Nielsen Dillingham Buildings, Inc., to temporarily close and occupy the south sidewalk and a portion of the street area on Turk Street and the north sidewalk and a portion of the street area on Elm Street during construction operations at Tenderloin Elementary School at 657 Turk Street. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Nick Elsner, Department of Public Works: IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2–1. (Supervisor Yee absent.)

6. File 10-97-3. [Encroachment Permit, 455 Golden Gate Avenue] Resolution granting revocable permission to the State of California to construct canopies, cornices, awnings, and various other architectural components to extend from the building facade above the sidewalk for the Hiram W. Johnson State Building at 455 Golden Gate Avenue (Block 765, Lot 3) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Nick Elsner, Department of Public Works; IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 2, line 9 replace "There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a Street Encroachment Agreement"; to read "The Street Encroachment Agreement has been executed and acknowledged by the State of California, who shall have the agreement recorded in the office of the County Recorder and delivered to the City Controller".

   VOTE: 2-1. (Supervisor Medina absent.)

7. File 223-97-2. [Liquor License, 5201 - 3rd Street] Hearing to consider that the transfer of a type 21 off-sale general alcoholic beverage license for Suad Abbushi for All Night Market from 5190 - 3rd Street, to 4201 - 3rd Street, will serve the convenience of the people of the City and County of San Francisco. File dby Suad Abbushi.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Officer Paul Seacko, Police Department. IN SUPPORT: Jamal Mogannam, representing applicant; Matthew Bell; Pandora Robinson; Anthony Laws; Ricardo Harris, Thersa Abatany; John Scott. OPPOSED: Rich Lipari; Doris Vincent; James Sheesley; Paul Gloss; Pauline Peele; Cozette Larkin.

   (Consideration continued from 2/20/97)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE DISAPPROVING THE REQUEST. ENTITLED: "Opposing the request for the transfer of a Type 42 off-sale general alcoholic beverage license for Suad Abbushi for All Night Market from 5190 - 3rd Street, to 5201 - 3rd Street, and determining that it will not serve the public convenience and necessity of the people of te City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code. RECOMMENDED.

   VOTE: 3-0

8. File 223-97-1. [Liquor License, 340 Mason Street] Hearing to consider that the issuance of a Type 42 on sale beer and wine license - public premises, to Cranberry West, Inc. at 340 Mason Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Eric Zeh, Controller, Cranberry West, Inc.

   SPEAKERS: None.

   ACTION: FILED.

   VOTE: 3-0.

9. File 223-97-5. [Liquor License, 1514 Union Street] Hearing to consider that the issuance of a Type 40 on-sale beer license to Joseph M. Gilmartin, Jr., for The Black Horse London Deli located at 1514 Union Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Joseph M. Gilmartin, Jr.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Officer Gallegher, Police Department. IN SUPPORT: Joe Gilmartin, applicant. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH CONDITIONS. ENTITLED: "Determining that the issuance of a Type 40 on-sale beer license to Joseph M. Gilmartin, Jr., for the Black Horse London Deli located at 1514 Union Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions." RECOMMENDED.
   Conditions: Hours of beer sales 11:00 a.m. - 7:00 p.m. only. Two special beers only, (1 Irish, 1 English). Beer sales with food only.

   VOTE: 2-1. (Supervisor Medina absent.)

10. File 192–97–1. [State Grant, Upgrade Traffic Sign Records System] Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend $105,300 in Office of Traffic Safety (OTS) funds to upgrade the Department's Traffic Sign Records Systems; providing for ratification of action previously taken. (Department of Parking and Traffic)

    SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Jerry Robbins, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: None.

    ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. Place $105,300 on reserve, pending submission of information to the Housing and Neighborhood Service Committee on: (1) selection of the contractor, MBE/WBE status and contractor cost details; (2) finalization of the list of computer equipment to be purchased, together with EIPSC approval; and (3) the basis for the estimate of travel costs. AMENDED TITLE: "Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend $105,300 in Office of Traffic Safety (OTS) funds to upgrade the Department's Traffic Sign Records Systems; providing for ratification of action previously taken; placing $105,300 on reserve."

    VOTE: 2–1. (Supervisor Medina absent.)

11. File 68–97–1. [Local Law Enforcement Block Grant Program] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend a grant in the amount of $2,764,665 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program and waiving indirect costs. (Mayor Willie L. Brown, Jr.)

    SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Komiko Burton, Mayor's Office of Criminal Justice. IN SUPPORT: None. OPPOSED: None.

    ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. Provide for ratification of action previously taken. Place $172,000 on reserve to be released by the Housing and Neighborhood Service Committee for Police Department computer equipment, pending EISPC approval. AMENDED TITLE: "Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend a grant in the amount of $2,764,665 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program and waiving indirect costs. Providing for ratification of action previously taken; placing $172,000 on reserve."

    (Add Supervisor Teng as co–sponsor.)

    VOTE: 2–1. (Supervisor Medina absent.)

12. File 68-97-2. [Grant, Supportive Housing/Shelter Plus Programs] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend Stewart B. McKinney Supportive Housing Program grants in the total amount not to exceed $13,291,985 and a Shelter Plus Care grant in a total amount not to exceed $2,176,020 from the U.S. Department of Housing and Urban Development. (Mayor Willie L. Brown, Jr.)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Maggie Donahue, Department of Human Services. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

(Add Supervisor Teng a co-sponsor.)

VOTE: 2-1. (Supervisor Medina absent.)

HEARINGS

13. File 258-96-3. [Western Addition YWCA] Hearing to consider the YWCA's responsibility to the Japantown and Western Addition communities with respect to the YWCA building at 1830 Sutter Street. (Supervisors Teng, Brown, Yaki, Katz, Ammiano, Leal, Bierman)

SPEAKERS: IN SUPPORT: Rev. Gary Barbaree, Pine United Methodist Church; Cathy Inamasu, Nihonmachi Little Friends; Karen Kai, Japanese American Community Steering Committee; Larry Saxxon, representing Supervisor Amos Brown; Valarie Torrie, board member, YWCA; Dorothy Harrison; Tracy Brown, staff member, YWCA; Lola Jackson; Marva Brooks; Cathy Reyes, Iona Lewis; Tiffany Turner; Sally Mendez; OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2-1. (Supervisor Yee absent.)

14. File 193-97-1. [Soccer Fields] Hearing to ascertain how many more soccer playing fields can be provided. (Supervisor Yee)

SPEAKERS: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

15. File 227-97-1. [Bank of America, Ocean–Faxon Branch] Hearing to consider the economic impact to the surrounding neighborhood by the pending closure of the Bank of America, Ocean Faxon Branch, 1649 Ocean Avenue. (Supervisors Medina, Bierman)

SPEAKERS: IN SUPPORT: Jan Drago, District Manager, Bank of America; OPPOSED: Ceasar B. Henry; Minnie Operral; Al Lewis; Roland Gordon; Anita Theoharis, President, West of Twin Peaks Council; Paul Conroy, Vice President, West of Twin Peaks Council; James Jackson; Thomas Mullaney; Thomas Smith; Regina Blosser; Josephine Shaw, Consumer Action; Karen Wood.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2–1. (Supervisor Medina absent.)

TIME MEETING ADJOURNED: 1:44 P.M.

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File No. 115–97–2, Ordinance, Restaurants on Second Floor, (Supervisor Kaufman), 30 day Rule expires 2/20/97.

Watch future calendars for scheduling of this matter.

Public Library, Documents Dept.
Attn: Kate Wingerson

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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March 18, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: March 20, 1997 Housing and Neighborhood Services Committee Meeting

Item 3 - File 143-97-1

Department: San Francisco Police Department (SFPD)

Item: Resolution authorizing the Chief of Police to accept and expend funds in the amount of $40,000 for a six month extension of an existing project known as the "Alcoholic Beverage Control Grant Program."

The SFPD has requested that this proposed resolution be tabled.

Recommendation: Table the proposed resolution as requested by the Police Department.

Item 6 - File 147-97-2

Department: Public Library

Item: Resolution authorizing the City Librarian to apply for retroactively, accept and expend funds available from the California State Library Literacy Service in an amount not to exceed $90,000, including indirect costs of 5%.

Grant Amount: Up to $90,000

Grant Period: July 1, 1996 – June 30, 1997

Source of Funds: California State Library Literacy Service Funds (CLSA)

Project: Project Read – Outreach and Support Services Enhancement

Description: According to Ms. Sybil Boutilier of the Public Library, the proposed grant funds would be used to pay for the enhancement of outreach and support services for Project Read. Project Read is the adult literacy program of the San Francisco Public Library. The Project Read program offers English-speaking adults, who lack basic reading and writing skills, free confidential tutoring by trained volunteers. Specifically, Ms. Boutilier advises that the proposed grant funds would be used to contract with Friends of the Library, a nonprofit organization, to provide training seminars, literacy workshops, small group instruction, and continuing education sessions for tutors.

Budget: The budget for outreach and support services, provided by the Public Library, is as follows:

Item	Cost
Contractual Services	
3 Tutor Trainers (125 hours @ $40 per hour each)	$15,000
2 Tutor Trainers (50 hours @ $40 per hour each)	$4,000

Item	Cost
Volunteer Manager (1,040 hours @ $17.76 per hour)	$18,470
Reading Specialist (75 hours @ $40 per hour)	3,000
Learner Consultant (48 hours @ $25 per hour)	1,200
Computer Lab Assistant (222 hours @ $15 per hour)	3,330
Printing	10,654
Instructional Resources	3,000
Communications	2,000
Miscellaneous	8,000
SubTotal Contractual Services	$68,654
Indirect Costs	3,433
Total	$72,087

Indirect Costs: $3,433 (5 percent of the contractual services)

Comments:

1. Ms. Boutilier advises that the tutoring outreach and support services are provided under an on-going contract with the Friends of the Library, a non-profit organization. Ms. Boutilier reports that the proposed grant funds would reimburse Friends of the Library $38,641 for outreach and support services provided for the period of July 1, 1997 through March 15, 1997. According to Ms. Boutilier, the remaining $30,013 of the $68,654 grant funds for contractual services would provide funding to continue the Project Read program through June 30, 1997.

2. According to Ms. Boutilier, since the inception of Project Read, the Public Library has contracted with Friends of the Library on a sole source basis. Ms. Boutilier reports that the Friends of the Library staff is most knowledgeable about the Project Read program and the services provided by the Public Library since they helped found the program and have been involved with Project Read since it began in 1983.

3. According to Ms. Boutilier, this grant application is for up to $90,000 in California Literacy Service Funds (CLSA). Ms. Boutilier reports that based on the above budget the State has awarded the City CLSA grant funds in the amount of $72,087. Therefore, the proposed legislation should be amended to authorize the Public Library to accept and expend grant funds in the amount of $72,087.

4. The Attachment is the Grant Application Information Form, prepared by the Public Library, for the proposed grant funds.

5. The Public Library has prepared a Disability Access checklist which is on file with the Clerk of the Board

Recommendations: 1. In accordance with Comment No. 3 above, amend the proposed resolution to designate the grant amount as $72,087 instead of $90,000.

2. Approve the proposed resolution as amended.

BOARD OF SUPERVISORS
BUDGET ANALYST

Attachment
Page 1 of 2

RECEIVED
JAN 6 1997
S F P L COMMISSIO

File Number ____________________

GRANT APPLICATION INFORMATION FORM

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution.

Department: San Francisco Public Library/Project Read

Contact person: Ana Linder Phone: 415/557-4388

Project title: Tutor/Student Outreach and Support Services Enhancement

Grant source: California Library Literacy Service Funds (CLSA)

Proposed (___ New / X Continuation) Grant Project Summary:

The CLSA matching funds will be used for the enhancement of outreach and support services for Project Read students and tutors. Funds will be used to increase the hours of the Volunteer Manager and Administrative Assistant. Budget items include tutor trainers, printing, instructional resources and outreach expenses.

Amount of grant funding applied for: $72,087

Maximum funding amount available: N/A

Required matching funds: $328,684

Number of positions created and funded: 0

Amount to be spent on contractual services: $68,654

Will contractual services be put out to bid? No

Since the inception of Project Read in 1983, the Friends of the San Francisco Public Library have been the sole contractor of all Project Read's Federal & State grants. The Friends of the Library, a non-profit organization, exists to provide support to the library. Project Read was started by the Friends of the Library. The staff is very knowledgeable of our program and services. They are the best suited organization for contractual services. In addition, they provide support services free of charge.

Term of grant: July 1, 1996 - June 30, 1997

Date Department was notified of available funds: October 1996

Application Due Date: November 1996

Grant funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

See attached

Department Head approval:
Kenneth E. Dowlin
City Librarian

Item 7 - File 147-97-3

Department: Public Library

Item: Resolution authorizing the City Librarian to apply for retroactively, accept and expend an amount not to exceed $30,000 of California State Library Literacy Program Transition Funds under the Federal Library Services and Construction Act (LSCA), Title VI, for tutor/student support and outreach services of Project Read through September 1997; including indirect costs of 5%.

Grant Amount: $30,000

Grant Period: October 1, 1996 – September 30, 1997

Source of Funds: California State Library Literacy Program Transition Funds under the Federal Library Services and Construction Act (LSCA), Title VI

Project: Project Read – Literacy Program Transitional – Outreach Services

Description: According to Ms. Sybil Boutilier of the Public Library, the proposed grant funds would be used to hire an outreach worker and an outreach consultant, and to cover outreach expenses such as posters and flyers for Project Read. Project Read is the adult literacy program of the San Francisco Public Library. The Project Read program offers English-speaking adults, who lack basic reading and writing skills, free confidential tutoring by trained volunteers.

According to Ms. Boutilier, the Library Literacy Program Transition Funds, administered by the California State Library, is a one-time transitional grant program for libraries which received Federal LSCA, Title VI grants during FY 1995-96. The LSCA, Title VI grant program was eliminated from the Federal budget for FY 1996-97. Ms. Boutilier reports that, in order to ease the burden of losing Federal funding for local literacy programs, the State is offering the proposed $30,000 in grant funds, the same amount previously awarded by the Federal LSCA, Title VI grant program.

Budget: The budget, provided by the Public Library and retroactive from the period October 1, 1996 through September 30, 1997, is as follows:

Item	Cost
Contractual Services	
Outreach Worker (1,040 hours @ $11 per hour)	$11,444
Outreach Consultant (169 hours @ $50.63 per hour)	8,556
Promotional Materials (flyers, posters, balloons, etc.)	8,571
SubTotal Contractual Services	$28,571
Indirect Costs	1,429
Total	$30,000

Required Match: None

Indirect Costs: $1,429 (5 percent of the contractual services)

Comments: 1. Ms. Boutilier advises that the application for the proposed grant funds was submitted by the Public Library to the State in August of 1996, and the Public Library was notified of the grant award in September of 1996. Therefore, the proposed resolution provides for retroactivity.

2. According to Ms. Boutilier, the outreach worker and the outreach consultant will drive the Literacy Van to community events, promoting the Project Read program. Ms. Boutilier reports that the outreach activities performed by outreach personnel will target hard-to-reach adults with low-level literacy skills.

3. According to Ms. Boutilier, the contract with both the outreach worker and the outreach consultant will be administered through Friends of the Library, a nonprofit organization, which provides contractual services to the Public Library on a sole source basis. Ms. Boutilier reports that the Friends of the Library staff is most knowledgeable about the Project Read program and the services provided by the Public Library since they helped found the program and have been involved with Project Read since it began in 1983.

4. The Attachment is the Grant Application Information Form, prepared by the Public Library, for the proposed grant funds.

5. The Public Library has prepared a Disability Access checklist which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

Attachment
Page 1 of 2

RECEIVED

JAN 6 1997

SFPL COMMISSIO

File Number ____________________

GRANT APPLICATION INFORMATION FORM

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution.

Department: San Francisco Public Library/Project Read

Contact person: Ana Linder Phone: 415/557-4388

Project title: Literacy Program Transitional-Outreach Services

Grant source: California State Library

Proposed (X New / __ Continuation) Grant Project Summary:

The Transitional Grant will be used to fund outreach services for Project Read students and tutors. Funds will be used to hire a part-time outreach worker, contract with a publicist and cover outreach expenses (posters, flyers, etc.)

Amount of grant funding applied for: $30,000

Maximum funding amount available: $30,000

Required matching funds: 0

Number of positions created and funded: .5

Amount to be spent on contractual services: $28,571

Will contractual services be put out to bid? No

Since the inception of Project Read in 1983, the Friends of the San Francisco Public Library have been the sole contractor of all Project Read's Federal & State grants. The Friends of the Library, a non-profit organization, exists to provide support to the library. Project Read was started by the Friends of the Library. The staff is very knowledgeable of our program and services. They are the best suited organization for contractual services. In addition, they provide support services free of charge.

Term of grant: October 1, 1996 - September 30, 1997

Date Department was notified of available funds: August 9, 1996

Application Due Date: August 30, 1996

Grant funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

See attached

Department Head approval:
Kenneth E. Dowlin
City Librarian

Item 8 - File 147-97-4

Department:	Public Library
Item:	Resolution authorizing the City Librarian to apply for retroactively, accept and expend an amount not to exceed $89,484 available from California State Library administration of Library Services and Construction Act (LSCA) Title I Funds for the purchase of library materials; waiving indirect costs.
Grant Amount:	$89,484
Grant Period:	October 1, 1996 – September 30, 1997
Source of Funds:	Federal Title I of the Library Services and Construction Act (LSCA), administered by the California State Library
Project:	Major Urban Resource Libraries
Description:	Funds from Federal Title I of the LSCA for Major Urban Resource Libraries are administered by the California State Library and made available to cities with a population of 100,000 or more. According to Ms. Nancy Musser of the Public Library, funding under this grant has been applied for and received by the City of San Francisco annually since 1984. The proposed grant funds will be used for the purchase of library materials such as books and videotapes in the fields of business and foreign languages (Chinese, Spanish, Japanese, Russian, Vietnamese, Farsi, Samoan and Tagalog). The proposed grant will fund approximately 5000 books and videotapes for the Public Library's collections.
Budget:	The budget, provided by the Public Library and retroactive from the period October 1, 1996 through September 30, 1997, is as follows:

Library Materials	$89,484
Operating Expenses	0
Total	$89,484

Attachment I, prepared by the Public Library, shows additional budget details for the proposed grant funds.

Required Match: None

Indirect Costs: The Public Library reports that funding for indirect costs is not allowed under California Library Funds from Federal Title I of the LSCA.

Comments: 1. Ms. Musser advises that the application for the proposed grant funds has already been submitted and that the Public Library was awarded the proposed grant funds in December 1996. Therefore, the proposed resolution provides for retroactivity.

2. Attachment II is the Grant Application Information Form, prepared by the Public Library, for the proposed grant funds.

3. The Public Library has prepared a Disability Access checklist which is on file with the Clerk of the Board

Recommendation: Approve the proposed resolution.

BOARD OF SUPERVISORS
BUDGET ANALYST

Attachment I
Page 1 of 2

11. Description of your 1996/97 MURL collection development plan.

Type of Materials (By Location)	Expenditures	Format	Estimated No. of Items
Main Library:			
Business Center/ Jobs & Career Center Regional business directories. U.S. & international trade catalogs, business services, job search and career materials.	$ 40,000	Books, Serials, CD-Roms	1,333
International Languages Center Vietnamese, Chinese, Spanish, and Russian Languages	12,500 * ~~12,000~~	Books, Cassettes, CDs, Videos	~~800~~ 933
Children's Services			
Chinese Language	3,000	Books	292
Japanese "	2,000	Books	181
Spanish "	2,000	Books	160
Vietnamese "	2,000	Books	250
Russian "	1,084	Books	90
Farsi "	400	Books	40
Samoan "	400	Books	40
Branch Libraries:			
Chinatown Branch: Chinese Language	11,000	Books, Cassettes, CDs, Videos	733
Mission Branch: Spanish Language	7,000	Books, Cassettes, CDs, Videos	583
Richmond Branch: Russian and Chinese Languages	3,750	Books	150

* Corrected 3/13/97
MM

11. Description of your 1996/97 MURL collection development plan.

Type of Materials (By Location)	Expenditure	Format	Estimated No. of Items
Branch Libraries:			
Western Addition Br.: Japanese Language	$ 3,750	Books, Periodicals	121
Excelsior Branch: Tagalog Language	600	Books	50
TOTAL:	$ 89,484		

File Number ______ ______

Attachment II
Page 1 of 2

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: Public Library

Contact Person: Nancy Musser, Chief of Technical Services Telephone: 557-4330

Project Title: Major Urban Resource Libraries

Grant Source: Library Services and Construction Act (Federal) Title I

Proposed (New / Continuation) Grant Project Summary:

Applied for and received annually since 1984/85.

The funds will be used to purchase library materials (Books, videotapes, etc.) in the fields of business and foreign languages (Chinese, Spanish, Japanese, Russian, Vietnamese, Farsi, Samoan and Tagalog). It will fund approximately 5000 books for the library's collections.

Amount of Grant Funding Applied for: $89,484

Maximum Funding Amount Available: $89,484

Required Matching Funds: -0-

Number of Positions Created and Funded: -0-

Amount to be Spent on Contractual Services: -0-

Will Contractual Services be put out to Bid? --

Grant Application Information Form
Page 2

Term of Grant: 10/96-9/97

Date Department Notified of Available funds: 12/2/96

Application Due Date: N/A

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Funds are made available based on population to cities with a population of 100,000 or more.

Materials are to be purchased in fields identified as regional needs based on a regional collection development policy written at an annual meeting of grant recipients.

In addition the library is required to send the materials selection librarian to an annual conference for the purpose of completing and evaluating a statewide collection development policy for Major Urban Resource Libraries expenditures; the attendance at the conference to be funded from grant funds.

Department Head Approval

Item 9 - File 147-97-5

Department: Public Library

Item: Resolution authorizing the Public Library, through the Bay Area Library and Information Systems, to apply retroactively, accept and expend $56,200 in grant funds, awarded under the California State Library Services Act, for the purchase of software to improve access to regional online library catalogs.

Grant Amount: $56,200

Grant Period: January 1, 1997 to June 30, 1997

Source of Funds: California State Library Services Act
Bay Area Library and Information Systems (BALIS)

Description: According to Ms. Sybil Boutilier of the Public Library, the Public Library, as a member of BALIS, a nonprofit organization consisting of nine public libraries in the Bay Area (Alameda City Library, Alameda County Library, Berkeley Public Library, Contra Costa County Library, Hayward Public Library, Livermore Public Library, Oakland Public Library, Richmond Public Library, and San Francisco Public Library), applied for $86,600 in State grant funds. Upon receiving the grant funds, BALIS distributed varying amounts of the award to the member libraries. Because the San Francisco Public Library serves as a central resource for the region, the Public Library was awarded $56,200 of the $86,600.

The State grant funds, made available under the California State Library Services Act,[1] would be used by the Public Library to purchase server software from Data Research Associates. The software would allow patrons of San Francisco public libraries to search the library catalogs of multiple Bay Area public libraries at the same time.

Budget: The budget for the proposed resolution, provided by the Public Library, is as follows:

Item	Cost
Data Research Associates Server Software (See Attachment I for the quotation for this software)	$56,200

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[1] According to Ms. Boutilier, the California State Library Services Act established funds to meet the State goal of linking various public library online catalogs.

Required Match:	None.
Comments:	1. According to Ms. Boutilier, only one company, Data Research Associates, produces Z39.50 Server Software. Ms. Boutilier reports that Z39.50 Server Software is the only software that links library catalog systems which is compatible with the Public Library's computer system. 2. Ms. Deborah Vincent-James of the Electronic Information Processing Steering Committee (EIPSC) advises that the Public Library has received approval from EIPSC for the purchase of the software. 3. Ms. Boutilier reports that, upon receiving approval from the Board of Supervisors, it will take approximately six months before the software will be available on San Francisco public library computer systems for the public to use. 4. According to Ms. Boutilier, the software is estimated to require $702 in maintenance costs per month. Ms. Boutilier reports that funds for such maintenance costs have been included in the Public Library's Automation Services budget for FY 1997-98. 5. Attachment II is the Public Library's Grant Application Information Form. 6. The Public Library has prepared a Disability Access Checklist, which is on file with the Clerk of the Board's Office.
Recommendation:	Approve the proposed resolution.

Attachment I

Data Research Associates, Inc.
Price Quotation

Prepared For:

San Francisco Public Library

Quote for Z39.50 Software, Web, Find, and Kids from DRA. Based on a 550-User rating. One copy of documentation is included with the software.

Z39.50, Web, & Find Software

			Unit Price	Total Price	Maint/mo.
1 ea.	CLIENT-550U	Z39.50 Client software. PC and host based products that can be used in combination, not to exceed overall user license. Warranty code: DRS.	37,525.00	37,525.00	375
1 ea.	SERVER-550U	Z39.50 Server software license; includes Webserver software license. Documentation included. Warranty code: DRS	56,200.00	56,200.00	702

EIPSC
approval #
97-41/00-004

File Number ______

Attachment II
Page 1 of 2

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: San Francisco Public Library

Contact Person: Sybil Boutilier Telephone: 557-4214

Project Title: Z39.50

Grant Source: Califonia State Library

Proposed (New / Continuation) Grant Project Summary:

The grant will provide SFPL with $56,200 to purchase Z39.50 Server Software. This is a portion of a larger grant awarded to Bay Area Library and Information Systems (BALIS). Nine regional libraries jointly were awarded this grant to improve interconnectivity of Online Library Catalogs.

Amount of Grant Funding Applied for: $56,200

Maximum Funding Amount Available: $56,200

Required Matching Funds: -0-

Number of Positions Created and Funded: -0-

Amount to be Spent on Contractual Services: -0-

Will Contractual Services be put out to Bid? N/A

Term of Grant: six months

Date Department Notified of Available funds: 1/7/97

Application Due Date: 10/30/96

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Kaitlyn Page
Department Head Approval

Item 10 - File 218-97-1

Item: Hearing to consider the preservation of Esprit Park located at 19th and Minnesota Streets.

Description: Esprit Park is a park, privately-owned by the Esprit de Corp company, comprising approximately 80,000 square feet, according to the Department of Real Estate. Esprit Park is located on Minnesota Street between 19th and 20th Streets, at the foot of the east side of Potrero Hill (Assessor Block 4061, Lot 2).

Comments: 1. According to Mr. Tom Costello, the Director of Facilities with Esprit de Corp, Esprit Park contains a large open grassy area, with mature trees, a few benches and a walking/running parcourse path. Mr. Costello advises that after the recent sale of Esprit de Corp, in December, 1996, to two investment banking groups, a review was conducted of all the assets and liabilities of the company. Esprit Park was identified as a surplus asset to the Esprit de Corp company. According to Mr. Costello, although Esprit Park is available for sale, currently, the company is not actively marketing the sale of the park. Despite this fact, Mr. Costello reports that the Esprit de Corp has received several inquiries from private developers, the City and the Trust for Public Land regarding the potential sale of Esprit Park.

2. According to Ms. Joanne Wilson, of the Recreation and Park Department (RPD), the RPD's Citizen's Advisory Committee to the Open Space Committee has identified the acquisition of Esprit Park as a high priority. Ms. Wilson reports that the preliminary recommendations of the Citizen's Advisory Committee to the Open Space Committee is to provide $300,000 in the FY 1997-98 budget for Esprit Park. It is intended that the $300,000 would be used as seed money to leverage community fund-raising efforts for acquisition of Esprit Park. The recommendations of the Open Space Committee and the Department's General Manager will be scheduled for review and approval by the Planning Commission and the Recreation and Park Commission at a joint hearing, prior to submission to the Mayor and final approval by the Board of Supervisors.

3. If Open Space funds are used to acquire Esprit Park, the Park would be City-owned and the City, through the Recreation and Park Department, would be responsible for ongoing maintenance and upkeep of the Park, unless a maintenance endowment was established using private funds. To date, the Recreation and Park Department has not estimated the specific type of maintenance requirements, number of hours or costs for annual maintenance of Esprit Park.

4. Mr. Bruce Williams from the Trust for Public Land, a national non-profit land conservation organization, has contacted the Esprit Corporation, regarding the potential acquisition of Esprit Park. According to Mr. Williams, the Trust for Public Land does not have any financial resources of its own to purchase Esprit Park. Rather, the Trust for Public Land is interested in assisting the City in negotiating for purchasing the land and in raising the necessary funds, through the community or other private and/or public groups, to retain Esprit Park for open space purposes. Mr. Williams reports that the Trust for Public Land would like to negotiate an option with Esprit de Corp to keep the Esprit Park property off the market for the next six months to one year to enable the Trust for Public Land to work with the City and other organizations to attempt to raise the necessary funds to purchase the Esprit Park property.

5. Mr. Gerald Romani of the Department of Real Estate reports that the Department of Real Estate conducted a preliminary estimate of the value of Esprit Park and determined the price to be approximately $20 per square foot. Based on approximately 80,000 square feet of space, the total estimated value of Esprit Park, according to the Department of Real Estate, is $1.6 million. However, according to Mr. Costello, the Esprit Corporation has estimated Esprit Park to be worth between $40 to $50 per square foot, or between $3.2 and $4 million, based on some initial inquiries regarding surrounding property values. Mr. Costello advises that Esprit de Corp would like to see Esprit Park remain as a park, and would attempt to work with the City to achieve this goal.

6. According to Mr. Costello, the Esprit de Corp's main facility, adjacent to Esprit Park, is a large unreinforced masonry building which needs to be seismically retrofitted in the near future. Mr. Costello advises that the funds from the sale of Esprit Park would be used to finance the seismic retrofitting work to this main facility.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Yee
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Newsom
Supervisor Yaki
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

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MINUTES

DOCUMENTS DEPT.
MAR 24 1997
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, MARCH 20, 1997, 10:00 AM

VETERANS BUILDING
401 VAN NESS AVENUE
ROOM 410

MEMBERS: SUPERVISORS MABEL TENG, LELAND YEE, JOSE MEDINA

CLERK: GREGOIRE HOBSON

DOCUMENTS DEPT.
MAR 24 1997
SAN FRANCISCO
PUBLIC LIBRARY

TIME MEETING CONVENED: 10:13 A.M.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered routine by the Committee, and will be acted upon by a single roll call vote. There will be no separate discussion of items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   a) File 40-97-7. [Residential Parking Area "I", Bartlett Street] Resolution extending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street area and adding to the list of streets upon which time limitations shall apply. 20th Street, between Valencia and Guerrero Streets, both sides.

   b) File 40-97-8. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle area and adding to the list of streets upon which time limitations shall apply. Buchanan Street, between Oak and Page Streets, both sides. Laguna Street, between Haight and Ivy Streets, both sides. Ivy Street, between Buchanan and Laguna Streets, north side. Oak Street, between Buchanan and Octavia Streets, both sides. Page Street, between Gough and Octavia Streets, both sides; Page Street, between Buchanan and Webster Streets, both sides.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Ramon Zamora, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: Mary Mocine, Zen Center.

ACTION: ITEM 1(b) REMOVED FROM CONSENT CALENDAR. ITEM 1(a) RECOMMENDED.

ITEM 1(b) – File 40–97–8. HEARING HELD. CONSIDERATION CONTINUED TO APRIL 3, 1997, MEETING.

VOTE: 3–0.

REGULAR CALENDAR

2. File 207–96–12. [Renaming Police Crime Lab – Shoji Horikoshi] Resolution urging the official designation of the San Francisco Police Crime Lab at 606 Hunters Point as the "Shoji Horikoshi Crime Lab." (Police Commission)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Jim Norris, Police Department. IN SUPPORT: Ron Miguel. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

(Supervisors Medina, Teng and Yee requested to be shown as co–sponsors.)

VOTE: 3–0.

3. File 143–97–1. Alcoholic Beverage Control Grant Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of forty thousand dollars ($40,000) for a six month extension of an existing project known as the "Alcoholic Beverage Control Grant Program". No local match is required. (Police Department)

SPEAKERS: None.

ACTION: TABLED.

VOTE: 3–0.

4. File 223-97-6. [Liquor License, 170 South Van Ness Avenue] Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage license to Smart & Final #439 located at 170 South Van Ness Avenue, will serve the convenience of the people of the City and County of San Francisco. Filed by Dee Ann Catlin.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Officer Dan O'Shea, Police Department. IN SUPPORT: Jane Orenstein, Assistant General Counsel, Smart and Final. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 21 off-sale general alcoholic beverage license to Smart & Final #439 located at 170 South Van Ness Avenue, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 3-0.

5. File 115-96-15. [Zoning-Motor Vehicle Fuel and Alcoholic Beverages] Ordinance amending Planning Code by adding Section 229, amending Sections 703.2, 803.2, 803.3 and 803.4 to prohibit establishments that sell motor vehicle fuel concurrent with distilled alcoholic beverages and to require conditional use authorization for establishments that sell motor vehicle fuel concurrent with beer or wine, and making determination of consistency with the priority policies of Planning Code Section 101.1. (Supervisor Bierman)

   (From Planning Department, Certificate of Determiniation of Exemption/Exclusion from Environmental Review dated February 26, 1997.)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

6. File 147-97-2. [State Grant - Project Read] Resolution authorizing the City Librarian to apply for retroactively, accept and expend funds not to exceed $90,000 from the California State Library, including indirect costs of five percent. (Public Library)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sybil Boutilier, Public Library; Karen Kegg, Budget Analyst. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On line 13, replace "$90,000" with "$72,087". AMENDED TITLE: "Resolution authorizing the City Librarian to apply for retroactively, accept and expend funds not to exceed $72,087 from the California State Library, including indirect costs of five percent."

   (Supervisors Teng, Yee and Medina requested to be shown as co-sponsors.

   VOTE: 3-0.

7. File 147-97-3. [State Grant - Project Read] Resolution authorizing the City Librarian to apply for retroactively, accept and expend funds not to exceed $30,000 from the California State Library, including indirect costs of five percent. (Public Library)

   SPEAKER: DEPARTMENTAL REPRESENTATVE: Sybil Boutilier, Public Library. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   (Supervisors Teng, Yee and Medina requested to be shown as co-sponosrs.)

   VOTE: 3-0.

8. File 147-97-4. [State Grant - Major Urban Resource Libraries] Resolution authorizing the San Francisco Public Library to accept and expend funds not to exceed $89,484 available through the California State Library from Title 1 of the Library Services and Construction Act for Major Urban Resource Libraries for fiscal year 1996-97; waiving indirect costs. (Public Library)

   SPEAKER: DEPARTMENTAL REPRESENTATVE: Sybil Boutilier, Public Library. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   (Supervisors Teng, Yee and Medina requested to be shown as co-sponosrs.)

   VOTE: 3-0.

9. File 147-97-5. [State Grant, Online Library Catalogs] Resolution authorizing the San Francisco Public Library, through the Bay Area Library and Information Systems (BALIS), to apply retroactively, accept and expend $56,200 to be awarded by the California State Library, as part of the California Library Services Act, Database Systems Program, to purchase Z39.50 server software to improve regional access to online library catalogs. (Public Library)

SPEAKER: DEPARTMENTAL REPRESENTATVE: Sybil Boutilier, Public Library. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

(Supervisors Teng, Yee and Medina requested to be shown as co-sponosrs.)

VOTE: 3-0.

SPECIAL ORDER - 11:00 A.M.

HEARING

10. File 218-97-1. [Esprit Park] Hearing to consider the preservation of Esprit Park located at 19th and Minnesota Streets. (Supervisor Bierman)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Debra Lerner, Planner, Recreation and Park Department. IN SUPPORT: Andrew Detsch; Douglas Atkins; Lynn Brown; David Sizgel; Mariuccia Iaconi; Bruce Williams, Trust for Public Land; Bette Landis. Park and Open Space Advisory Committee; Ron Miguel, Co-Chair, Park and Open Space Advisory Committee; Cornelia Jensen, Co-Chair, Park and Open Space Advisory Committee; Bonnie Barow; Bernadette Draftky; Gloria Channon. OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

TIME MEETING ADJOURNED: 11:45 A.M.

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File No. 115-97-2, Ordinance, Restaurants on Second Floor, (Supervisor Kaufman), 30 Day Rule expired 2/20/97.

File No. 111-97-3, Ordinance, Mid-Mission Liquor Moratorium, (Supervisor Katz), 30 Day Rule expires 4/03/97.

Watch future calendars for scheduling of these matters.

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Attn: Kate Wingerson

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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April 1, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: April 3, 1997 Housing and Neighborhood Services Committee Meeting

Item 3 - File 152-97-2

Department: Sheriff's Department
Adult Probation Department
Juvenile Probation Department

Item: Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department to apply for, retroactively, accept and expend $329,250 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and probation Officers Programs; stipulating adherence to standards for recruitment and training established by the State Board of Corrections, waiving any indirect costs.

Grant Amount:	Sheriff	$226,650
	Adult Probation	31,800
	Juvenile Probation	70,800
	Total	**$329,250**

Grant Period: July 1, 1997 through June 30, 1998

Source of Funds: State of California Board of Corrections

Project: Standards and Training of Local Corrections and Probation Officers Programs for FY 1997-98

Description: The proposed grant application by the Sheriff's Department, Adult Probation Department and the Juvenile Probation Department to the State Board of Corrections is a request for funding of State-certified training for Deputy Sheriffs and Probation Officers. This will be the 17th year that San Francisco has participated in this Statewide training program, which is being carried out under SB 924.

The purpose of SB 924 is to improve and standardize the skills of employees in the Sheriff's Department, the Adult Probation Department and the Juvenile Probation Department, from entry-level personnel to department heads. SB 924 authorized the State Board of Corrections to establish minimum standards for the training of department personnel (including administrators and managerial staff) and to certify the training courses to be taken by personnel participating in this program.

The proposed program would train a total of 1,028 personnel during FY 1997-98. Total training hours would be 48,745 and would range from 24 hours per year for update training of experienced personnel to 200 hours per year of training for new personnel. All training costs are paid from the SB 924 State subvention, including travel, per diem, tuition, trainers' fees, books and course supplies, and the cost of replacing staff while they are in training.

Budget: The budget for the proposed grant funds of $329,250 is as follows:

Dept.	No. of Positions	Hours	Tuition	Travel	Per Diem	Replacement (Overtime Pay)	Total
Sheriff	713	31,997	$40,000	$27,650	$31,000	$128,000	$226,650
Adult Probation	100	5,680	18,240	8,496	5,064	-0-	31,800
Juvenile Probation	215	11,068	39,800	6,295	9,305	15,400	70,800
Grand Total	1,028	48,745	$98,040	$42,441	$45,369	$143,400	$329,250

Required Match: None

Indirect Costs: Indirect costs are not allowed under this grant program.

BOARD OF SUPERVISORS
BUDGET ANALYST

Comments: 1. Copies of the Grant Application Information Forms, prepared by the Sheriff's Department, the Adult Probation Department and the Juvenile Probation Department for each of their respective training programs, are attached to this report.

2. A Disability Access Checklist for each of these training programs is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Yee
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Newsom
Supervisor Yaki
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

File Number ______________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: SAN FRANCISCO SHERIFF'S DEPARTMENT

Contact Person: SERGEANT IMELDA JOHNSON Telephone: 553-9600

Project Title: STANDARDS AND TRAINING FOR CORRECTIONS

Grant Source: STATE OF CALIFORNIA BOARD OF CORRECTIONS

Proposed (New / Continuation) Grant Project Summary:

AN APPLICATION TO THE STATE BOARD OF CORRECTIONS FOR FUNDING OF STATE-CERTIFIED TRAINING FOR LOCAL CORRECTIONS OFFICERS. THE TRAINING IS TO BE CARRIED OUT UNDER THE SB 924 SUBVENTION FOR THE BENEFIT OF PERSONNEL IN THE SHERIFF'S DEPARTMENT. THIS WILL BE THE SEVENTEENTH YEAR OF PARTICIPATION IN THE STATEWIDE TRAINING SUBVENTION. THE PROPOSED PROGRAM WOULD TRAIN A TOTAL OF 713 PERSONNEL DURING THE 1997-98 FISCAL YEAR. TOTAL TRAINING HOURS WOULD BE 31,997 AND WOULD RANGE FROM 24 HOURS PER YEAR FOR UPDATE TRAINING OF EXPERIENCED PERSONNEL TO 215 HOURS OF TRAINING FOR NEW PERSONNEL. TRAINING COSTS ARE PAID BY THIS SUBVENTION AND NO MATCHING FUNDS ARE REQUIRED.

Amount of Grant Funding Applied for: $226,650.00

Maximum Funding Amount Available: $226,650.00

Required Matching Funds: N/A

Number of Positions Created and Funded: 0

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out to Bid? NO

Term of Grant: ONE YEAR

Date Department Notified of Available funds: FEBRUARY 10, 1997

Application Due Date: APRIL 15, 1997

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Michael Hennessey
Department Head Approval

File Number ____________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: San Francisco Adult Probation Department

Contact Person: Training Coordinator Gail Goldman Telephone: (415) 553-1433

Project Title: Standards & Training for Local Corrections

Grant Source: Officers Program - State of California Board of Corrections

Proposed (New / Continuation) Grant Project Summary:

> An application to the State Board of Corrections for funding of state-certified training for local corrections officers. The training is to be carried out under the SB 924 subvention for the benefit of personnel in the Adult Probation Department. This will be the sixteenth year of participation in the statewide training subvention. The proposed program would train a total of personnel during the 1997/98 fiscal year. Total training hours would be 5680 and would range from 40 hours per year for update training of experienced personnel to 200 hours of training for new personnel. Training costs are paid by this subvention and no matching funds are required.

Amount of Grant Funding Applied for:	$ 31,800
Maximum Funding Amount Available:	$ 31,800
Required Matching Funds:	N/A
~~Number of Positions Created and Funded:~~	-0-
Amount to be Spent on Contractual Services:	-0-
Will Contractual Services be put out to Bid?	No

Grant Application Information Form
Page 2

Term of Grant: One year

Date Department Notified of Available funds: 02/10/97

Application Due Date: 04/15/97

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Department Head Approval
Arlene M. Sauser
Chief Adult Probation Officer

File Number ______________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: SAN FRANCISCO JUVENILE PROBATION DEPARTMENT

Contact Person: Cecile Ehrmann, Training Manager Telephone: (415)753-7676

Project Title: Standards and Training for Corrections

Grant Source: Officers Program - State Board of Corrections

Proposed (New / [✓ Continuation]) Grant Project Summary:

An application to the State Board of Corrections for funding of state-certified training for local corrections officers. The training is to be carried out under the SB 924 subvention for the benefit of personnel in the Juvenile Probation Department. This will be the seventeenth year of participation in the statewide training subvention. The proposed program would train a total of 215 personnel during the 1997/98 fiscal year. Total training hours would be 11,068 and would range from 24 hours per year for update training of experienced personnel to 200 hours of training for new personnel. Training costs are paid by this subvention and no matching funds are required.

Amount of Grant Funding Applied for: $70,800.00

Maximum Funding Amount Available: $70,800.00

Required Matching Funds: N/A

nber of Positions Created and Funded: 0

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out to Bid? No

Grant Application Information Form
Page 2

Term of Grant: One Year

Date Department Notified of Available funds: February 10, 1997

Application Due Date: April 15, 1997

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Rudy N Smith
Department Head Approval

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MINUTES

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REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, APRIL 3, 1997, 10:00 AM

VETERANS BUILDING
401 VAN NESS AVENUE
ROOM 410

MEMBERS: SUPERVISORS MABEL TENG, LELAND YEE, JOSE MEDINA

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:05 A.M.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered routine by the Committee, and will be acted upon by a single roll call vote. There will be no separate discussion of items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   a) File 18-97-2. [Stop Intersections] Resolution designating certain intersections as "Stop" intersections. (Department of Parking and Traffic) (DPT Order No. 1269)

   STOP SIGNS – ESTABLISH

   27th and Sanchez Streets, northeast and southwest corners, stopping 27th Street (makes this an all-way STOP)

   8th, Irwin and Wisconsin Streets, northeast and southwest corners, stopping Irwin and Wisconsin Streets (makes this a 2-way STOP)

   Athens and Cordova Streets, northwest and southeast corners, stopping Cordova Street (makes this an all-way STOP)

Baltimore Way and Pope Street, northeast corner, stopping Baltimore Way (makes this T-intersection a one-way STOP)

Lyon and Bay Streets, southeast corner, stopping Lyon Street (stops the stem of this T-intersection.

b) File 19-97-2. [Parking Regulations, Various Locations] Resolution enacing and rescinding parking regulations at various locations. (Department of Parking and Traffic) (DPT Order No. 1269)

MUNI VEHICLE PARKING ONLY, 8:30 AM - 8:30 PM, DAILY - ESTABLISH

Ellis Street, south side, from 12 feet to 30 feet west of Powell Street (18-foot zone)

ONE-HOUR PARKING TIME LIMIT, 9:00 AM - 6:00 PM, MONDAY THROUGH FRIDAY, AND 7:00 AM - 6:00 PM, SATURDAY - ESTABLISH

Folsom Street, north side, between Main and Steuart Streets

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9:00 AM - 6:00 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

South Van Ness Avenue, east side, from 23rd Street to 292 feet southerly (292-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7:00 AM - 6:00 PM, MONDAY THROUGH SATURDAY - RESCIND
PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9:00 AM - 6:00 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

South Van Ness Avenue, west side, from 23rd Street to 200 feet southerly (200-foot zone)

NO PARKING ANYTIME - ESTABLISH

Elm Street, south side, between Van Ness Avenue and Polk Street (parking to be moved to the north side of the Street)

NO PARKING ANYTIME - RESCIND

Elm Street, north side, between Van Ness Avenue and Polk Street

c) File 20-97-2. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (Department of Parking and Traffic) (DPT Order No. 1269)

BICYCLE LANES - ESTABLISH

Lyon Street, both curb lanes (northbound and southbound), between Francisco and Lombard Streets

Oakdale Avenue, both curb lanes (eastbound and westbound), between Phelps and Selby Streets

Winston Drive, both curb lanes (eastbound and westbound), between Lake Merced Boulevard and Buckingham Way

NO LEFT TURN - ESTABLISH

South Van Ness Avenue, northbound, at Mission Street

NO LEFT TURN OR U-TURN - ESTABLISH

Portola Drive, westbound, at Glenview Drive

The Embarcadero, southbound, at Folsom Street

NO LEFT TURN, EXCEPT BUSES - ESTABLISH

Mission Street, westbound, at 10th Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Everglade Drive, west side, from Sloat Boulevard to 150 feet southerly (150-foot zone)

YIELD SIGN - ESTABLISH

2nd Street, northbound, at Harrison Street

Howard Street, westbound, at South Van Ness Avenue

ACTION: RECOMMENDED.

VOTE: 2-0. (Supervisor Teng absent.)

REGULAR CALENDAR

2. File 40-97-8. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle area and adding to the list of streets upon which time limitations shall apply. Buchanan Street, between Oak and Page Streets, both sides. Laguna Street, between Haight and Ivy Streets, both sides. Ivy Street, between Buchanan and Laguna Streets, north side. Oak Street, between Buchanan and Octavia Streets, both sides. Page Street, between Gough and Octavia Streets, both sides; Page Street, between Buchanan and Webster Streets, both sides.

   (Consideration continued from 03/20/97)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: Victoria Austin; Margaret Saroni; Brad Will; Margherita Pagni. OPPOSED: Richard Johnson; John Walker.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Teng absent.)

3. File 152-97-2. [FY 9798 Standards & Training, Local Corrections] Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, retroactively, accept and expend $329,250 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving any indirect costs. (Sheriff)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Emelda Johnson, Sheriff Department. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Teng absent.)

4. File 111-97-1. [Edgehill Mountain Slope Hazard Area] Resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing Interim Zoning Controls to temporarily prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Hazard Area for a four (4) month period; requesting various City departments to present recommendations to the Board concerning regulatory mechanisms for resolving slope stability and other engineering issues in the Edgehill Mountain Slope Hazard Area; and making finding of consistency with the priority policies of the Planning Code. (Supervisor Teng)

   (NOTE: THE CHAIR INTENDS TO ENTERAIN A MOTION TO CONTINUE.)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Donna Kotake, representing Supervisor Mabel Teng. IN SUPPORT: None. OPPOSED: None.

   ACTION: CONSIDERATION CONTINUED TO APRIL 17, 1997, MEETING.

   VOTE: 2-0. (Supervisor Teng absent.)

5. File 111-97-2. [Interim Zoning Controls, Castro/Market Streets] Resolution imposing Interim Zoning Controls to temporarily prohibit new retail coffee stores in the Castro Street and Upper Market Street Neighborhood Commercial Districts, as set forth in Planning Code Sections 715.1 and 721.1, respectively, for an eighteen (18) month period and making a finding of consistency with the priority policies of Planning Code Section 101.1. (Supervisors Katz, Leal, Ammiano, Kaufman, Teng, Yee, Medina, Bierman)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Leslie Katz. DEPARTMENTAL REPRESENTATIVE: Ted Lakey, Deputy City Attorney. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Teng absent.)

HEARINGS

SPECIAL ORDER - 11:00 A.M. - FILE 207-97-1

6. File 207-97-1. [Police Misconduct Issues] Hearing to consider how the Police Commission and the Police Department address misconduct issues. (Supervisor Ammiano)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Tom Ammiano. DEPARTMENTAL REPRESENTATIVES: Deputy Chief Earl Sanders, Police Department; Mary Dunlap, Director, Office of Citizen Complaints. IN SUPPORT: John Crew, ACLU; William Bosyler; Jo Hensen; Jill Treger; Mike McClune; Ronne ?; Joyce Miller; Judy Opal; Reuben Goodman; Bennie Jordon; Chris Cunnings, President, Police Officers Association. OPPOSED: None.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 2-0. (Supervisor Teng absent.)

7. File 207-96-10. [High Speed Chase] Hearing to consider the impact on public safety and the City's legal liabilities resulting from police "hot pursuit" high speed chases. (Supervisor Ammiano)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 2-0. (Supervisor Teng absent.)

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File No. 115-97-2, Ordinance, Restaurants on Second Floor, (Supervisor Kaufman), 30 Day Rule expired 2/20/97.

File No. 111-97-3, Ordinance, Mid-Mission Liquor Moratorium, (Supervisor Katz), 30 Day Rule expires 4/03/97.

File No. 115-97-6 , Ordinance, West Portal Neighborhood Commercial District, (Planning Department), 30 Day Rule expires 4/29/97.

Watch future calendars for scheduling of these matters.

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Special

MINUTES

SPECIAL MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

WEDNESDAY, APRIL 16, 1997 - 5:30 P.M. SOUTHEAST COMMUNITY COLLEGE
COMMUNITY ROOM
1800 OAKDALE AVENUE

MEMBERS: SUPERVISORS TENG, YEE, MEDINA

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CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 5:45 P.M.

1. File 233-97-1. [All Night Market] Hearing on the operation of the All Night Market located at 5190 Third Street and its impact on the health and safety of local residents and businesses. (Supervisors Teng, Brown)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Amos Brown. DEPARTMENTAL REPRESENTATIVES: Toye Moses, Administrator, Southeast Community Facility; Sgt. Frank Palma, Police Department; Captain Sylvia Harper, Police Department; Bevan Duffy, Office of the Mayor; Miriam Stombler, Deputy City Attorney. PUBLIC TESTIMONY: Martha Simmons; Caroline Washington; Edwin Stephens, Vice President, R.O.S.E.S; Marlene Tran; Rev. Cardell Hawkins; Ena Aguirre; Onnyx Walker; Lavonne Barnes; Theresa Dawson.

   ACTION: HEARING HELD. NO ACTION TAKEN. LACK OF QUORUM.

2. File 223-97-7. [Third Street Liquor Licenses] Hearing regarding establishments on the Third Street corridor with liquor licenses and the effects of these business on the local community. (Supervisor Yee)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Amos Brown. DEPARTMENTAL REPRESENTATIVES: Toye Moses, Administrator, Southeast Community Facility; Sgt. Frank Palma, Police Department; Captain Sylvia Harper, Police Department; Bevan Duffy, Office of the Mayor; Miriam Stombler, Deputy City Attorney. PUBLIC TESTIMONY: Martha Simmons; Caroline Washington; Edwin Stephens, Vice President, R.O.S.E.S; Marlene Tran; Rev. Cardell Hawkins; Ena Aguirre; Onnyx Walker; Lavonne Barnes; Theresa Dawson.

   ACTION: HEARING HELD. NO ACTION TAKEN. LACK OF QUORUM.

3. File 207-97-2. [Third Street Corridor Community Policing] Hearing on the public safety issue of community policing on the Third Street corridor, including a request for beat officers to walk the Third Street corridor and the issue of enforcement of crime prevention. (Supervisors Teng, Brown, Bierman)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Amos Brown. DEPARTMENTAL REPRESENTATIVES: Toye Moses, Administrator, Southeast Community Facility; Sgt. Frank Palma, Police Department; Captain Sylvia Harper, Police Department; Bevan Duffy, Office of the Mayor; Miriam Stombler, Deputy City Attorney. PUBLIC TESTIMONY: Martha Simmons; Caroline Washington; Edwin Stephens, Vice President, R.O.S.E.S; Marlene Tran; Rev. Cardell Hawkins; Ena Aguirre; Onnyx Walker; Lavonne Barnes; Theresa Dawson.

   ACTION: HEARING HELD. NO ACTION TAKEN. LACK OF QUORUM.

TIME MEETING ADJOURNED: 7:20 P.M.

CALENDAR

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Housing and Neighborhood Services Committee
Board of Supervisors
City and County of San Francisco

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/97

REGULAR MEETING

THURSDAY, APRIL 17, 1997, 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: Supervisors Mabel Teng, Leland Yee, Jose Medina

CLERK: Gregoire Hobson

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Disability Access

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

1. File 40-97-9. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Heights area and adding to the list of streets upon which time limitations shall apply, Frederick Street, between Clayton and Cole Streets, both sides. (Department of Parking and Traffic)

   ACTION:

2. File 148-97-2. [Grant State, TDA Funds-Bicycle/Pedestrian Projects] Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend $618,173 of Transportation Development Act (TDA) Article 3 funds for bicycle and pedestrian projects and waiving indirect costs. (Department of Public Works)

   ACTION:

3. File 115-96-14. [Pharmacy Hours of Operation] Ordinance amending Planning Code Section 790.48 and 890.48 to exempt pharmacies, as defined, from the permitted hours of operation, thereby allowing pharmacies to operate 24 hours per day and making determination of consistency with the priority policies of Planning Code Section 101.1. (Supervisors Teng, Brown, Katz, Ammiano, Hsieh, Yaki)

   ACTION:

4. File 111-97-1. [Edgehill Mountain Slope Hazard Area] Resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing Interim Zoning Controls to temporarily prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Hazard Area for a four (4) month period; requesting various City departments to present recommendations to the Board concerning regulatory mechanisms for resolving slope stability and other engineering issues in the Edgehill Mountain Slope Hazard Area; and making finding of consistency with the priority policies of the Planning Code. (Supervisor Teng)

   (Consideration continued from April 3, 1997)

   ACTION:

5. File 223-96-43. [Liquor License Jurisdiction/Procedure] Hearing to discuss the Board of Supervisors' jurisdiction over issuance of liquor licenses, the process and whether the City should recommend amendments to current State law. (Supervisors Bierman, Teng)

   ACTION:

6. File 223-97-8. [Liquor License Transfer, 580 Washington Street] Hearing to consider that the transfer of a Type 20 off-sale beer and wine license to Robin Koltenuk for Pleasant Surprises from 88 First Street to 580 Washington Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Robin Koltenuk.

   ACTION:

7. File 223-97-9. [Liquor License, 3635 Balboa Street] Hearing to consider that the issuance of a Type 20 off-sale beer and wine license to Kateerina Rodriguez for Balboa Produce located at 3635 Balboa Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Katerina Rodriguez.

   ACTION:

8. File 124-96-8.2. [Coasters, Roller Skates, Skateboards] Ordinance amending Traffic Code, Section 100 governing the use of coasters, roller skates, skateboards and similar devices, to regulate the time and location adults and minors are permitted to use these devices on roadways and sidewalks within the City and County. (Supervisor Ammaino)

   ACTION:

9. File 190-96-8. [Parking Plan/Off-Street Parking Plan] Resolution urging the Department of Parking and Traffic to include the Small Business Advisory Commission in the planning process of developing a long term parking plan and developing and tracking the revenue needed for an off-street parking fund. (Supervisors Ammiano, Teng)

   ACTION:

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File No. 115-97-6 , Ordinance, West Portal Neighborhood Commercial District, (Planning Department), 30 Day Rule expires 4/29/97.

File No. 245-97-1, Draft Ordinance, Pre-application notice, City funded projects, (Supervisor Yee), 30 Day Rule expires 5/8/97.

Watch future calendars for scheduling of these matters.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT
HEARING NOTICE

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

Public Library, Documents Dept.
Attn: Kate Wingerson

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CITY AND COUNTY OF SAN FRANCISCO

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

April 14, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: April 17, 1997 Housing and Neighborhood Services Committee Meeting

Item 2 - File 148-97-2

Department: Department of Public Works (DPW)
Department of Parking and Traffic (DPT)

Item: Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend $618,173 of Transportation Development Act (TDA) Article 3 Funds for bicycle and pedestrian projects and waiving indirect costs.

Grant Amount: $618,173

Grant Period: FY 1997-98

Source of Funds: Transportation Development Act Article 3 Funds

Project: Curb Ramp Construction
Bicycle and Pedestrian Projects

Description: The Metropolitan Transportation Commission (MTC) makes grant funds available annually under the Transportation Development Act (TDA) Article 3 to the nine Bay Area counties for bicycle and pedestrian projects. The MTC advises that $618,173 is available to San Francisco in FY 1997-98. The Department of Public Works and the Department of Parking and Traffic have an informal agreement to split the TDA Article 3 grant funds between the two departments which in FY 1997-98 is $309,086 and $309,087 respectively.

DPT proposes to use its $309,087 for eight bicycle and pedestrian projects at various locations in the City. These projects include the following:

1. Work to reconfigure the median island at the intersection of Laguna Honda Boulevard and Clarendon Avenue to enable the northbound traffic lane to be widened so bicycle lanes can be striped.
2. Work to set up a regular DPW schedule of sweeping Class I Bikeways at various locations.
3. Work to complete the construction to create wide curb lanes on Lake Merced Boulevard between Sunset Boulevard and Winston Drive.
4. Work to undertake various bicycle and pedestrian safety projects and to partially fund a bicycle safety and education component of the existing Conservation Connection Educational Program in the San Francisco public schools.
5. Work to stripe Class II Bikeways in various locations in San Francisco as recommended in the San Francisco Bicycle Plan.
6. Work to establish Class I Bikeways in various locations in San Francisco as recommended in the San Francisco Bicycle Plan.
7. Work for feasibility studies and implementation of restriping, traffic signal equipment modifications, and other traffic-related changes on certain streets to improve bicycle safety, as outlined in the San Francisco Bicycle Plan.
8. Work to purchase and install additional bicycle route signs at various locations on the San Francisco Bicycle Route Network and maintain existing and new bicycle signs.

DPW proposes to use its $309,086 as both local match money for the Federal Surface Transportation Grant and for DPW costs of engineering, construction engineering, and the construction of the curb ramps at various locations in the City (see File No. 148-97-1).

Budget: A detailed budget for the DPT expenditures of the TDA grant funds including cost details for contractual services and for DPT staff are shown in Attachment I. A summary budget of these budget expenditures is as follows:

Laguna Honda/Clarendon Median Reconfiguration	$37,000
DPW Pathway Sweeping	6,400
Lake Merced Wide Curb Lanes	137,000
Bicycle Safety and Education	30,900
Stripe Class II Bikeways - Various Locations	11,387
Repair Class I Bikeways - Various Locations	16,400
Feasibility Studies - Restriping, Signals	50,000
Sign Class III Bikeways - Various Locations	20,000
DPT TOTAL	**$309,087**

A detailed budget for the DPW expenditures of the TDA grant funds including cost details for contractual services and DPW staff by hours and hourly rates are shown in Attachment II. A summary of these budget expenditures is as follows:

Local Match for Federal Surface Transportation Grant	
Contractual Services for Construction	93,182
DPW Construction Engineering	36,463
DPW Construction Contingency	75,357
Subtotal Local Match for STP Grant	$205,002
Engineering and Construction Management	
DPW Bureau of Engineering	51,253
Construction	
DPW Bureau of Building Repair	39,897
Materials and Supplies	12,934
DPW TOTAL:	**$309,086**
DPT AND DPW TOTAL	**$618,173**

Required Match: None

Indirect Costs: None

Comments: 1. According to Mr. Peter Tannen at DPT, the $37,000 budgeted for the Laguna Honda/Clarendon Median Reconfiguration project and the $137,000 budgeted for the Lake Merced Wide Curb Lanes project would be used for contractual services for construction, for a total of $174,000 in contractual services for construction (see Items 1 and 3 on Attachment I). Mr. Tannen states that the contractual services have not yet been awarded. Because the contractors for the projects have not yet been selected, the resolution should be amended to reserve the funds dedicated to contractual services for DPT of $174,000 pending selection of the contractors, and the submission of cost details and information regarding the MBE/WBE status of the contractors to the Board of Supervisors.

2. According to Ms. Theresa Burke at DPW, $93,182 of the $309,086 of the TDA Grant funds would be used for contractual services for construction (see "Match for Federal Surface Transportation Grant" on Attachment II). Ms. Burke states that the contractual services have not yet been awarded. Because the contractors for the projects have not yet been selected, the resolution should be amended to reserve the funds dedicated to contractual services for DPW of $93,182 pending selection of the contractors, and the submission of cost details and information regarding the MBE/WBE status of the contractors to the Board of Supervisors.

3. Attachment III is the Grant Application Information Forms as prepared by the Department of Parking and Traffic and the Department of Public Works.

4. The Department of Parking and Traffic and the Department of Public Works have completed a Disability Access Checklist which is on file with the Office of the Clerk of the Board of Supervisors.

Recommendation: 1. In accordance with Comment No. 1 above, amend the resolution to reserve the funds dedicated to contractual services for DPT of $174,000 pending selection of the contractors, and the submission of cost details and information regarding the MBE/WBE status of the contractors to the Board of Supervisors.

2. In accordance with Comment No. 2 above, amend the resolution to reserve the funds dedicated to contractual services for DPW of $93,182 pending selection of the contractors, and the submission of cost details and information regarding the MBE/WBE status of the contractors to the Board of Supervisors.

3. Approve the proposed resolution as amended.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Yee
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Newsom
Supervisor Yaki
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

Attachment I
Page 1 of 4

BUDGET INFORMATION
DPT TDA ARTICLE 3 BICYCLE AND PEDESTRIAN PROJECTS

1 LAGUNA HONDA/CLARENDON MEDIAN RECONFIGURATION $ 37,000

Location Laguna Honda Bl. And Clarendon Bl.

Salaries plus fringe benefits	$ 0
Construction Contract	$ 37,000
Material	0
TDA Total	$ 37,000
Other Funding	$ 0
Project Total	$ 37,000

2 DPW PATHWAY SWEEPING $6,400

Location Various locations throughout SF

Salaries plus fringe benefits		
DPT Street Sweeper	(0.05 FTE)	$ 6,400
Construction Contract		$ 0
Material		$ 0
TDA Total		$ 6,400
Other Funding		$ 0
Project Total		$ 6,400

3 LAKE MERCED WIDE CURB LANES 137,000

Location Lake Merced Blvd. (Winston Dr. to Sunset Bl.)

Salaries plus fringe benefits	$ 0
Construction Contract	$ 137,000
Material	0
TDA Total	$ 137,000
Other Funding	$ 0
Project Total	$ 137,000

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To CHUNG LEE	From P TANNER
Co. BUDG ANAL	Co. DPT
Dept.	Phone # 554-2396
Fax # 252-0461	Fax # 554-2352

4 BICYCLE SAFETY/EDUCATION $30,900

Location	N/A	
Salaries plus fringe benefits		
Hetch Hetchy	(0.20 FTE)	$ 10,000
DPT Transit Planner III	(0.30 FTE)	14,900
Subtotal		24,900
Construction Contract		0
Material & Printing		6,000
Total		$ 30,900
TDA Total		$ 30,900
Other Funding		$ 0
Project Total		$ 30,900
Other Funding		$ 0
Project Total		$ 30,900

5 STRIPE CLASS II BIKEWAYS-VARIOUS LOCATIONS $11,387

Location	Various Streets	
Salaries plus fringe benefits:		
DPT Transit Planner III (0.02 FTE)		$ 1,000
DPT Painter (0.2 FTE)		10,387
Subtotal		11,387
Construction Contract		0
Total		$ 11,387
Construction Contract		0
Material		0
TDA Total		$ 11,387
Other Funding		0
Project Total		$ 11,387

6 REPAIR CLASS I BIKEWAYS-VARIOUS LOCATIONS $16,400

Location Off-street bicycle paths in various locations in SF.

Salaries plus fringe benefits		
DPT Transit Planner III	(0.1 FTE)	4,400
DPW DPW Street Repair	(0.24 FTE)	12,000
Subtotal		16,400
Construction Contract		0
Material		0
TDA Total		$ 16,400
Other Funding		$ 0
Project Total		$ 16,400

7 FEASIBILITY STUDIES - RESTRIPING, SIGNALS $50,000

Location Various locations throughout SF as specified in SF Bicycle Plan

Salaries plus fringe benefits		
DPT Transit Planner III	(0.1 FTE)	$ 6,000
DPT Assistant Traffic Engineer	(0. 6 FTE)	44,000
Subtotal		50,000
Construction Contract		0
Material		0
TDA Total		$ 50,000
Other Funding		$ 0
Project Total		$ 50,000

8 SIGN CLASS III BIKEWAYS-VARIOUS LOCATIONS $20,000

Location Various locations throughout SF as specified in SF Transportation Element of General Plan

Salaries plus fringe benefits:	
DPT Transit Planner III (0.03 FTE)	$ 1,600
DPT Sign Installer (0. 3 FTE)	18,400
Subtotal	20,000
Construction Contract	0
Material	0
TDA Total	$ 20000

Attachment I
Page 4 of 4

Other Funding (Proposition 116 Funds - State)	$ 85,000
Project Total	$ 105,000

TOTAL	$309,807

Attachment II

Bureau of Engineering 4/3/97

Curb Ramp Construction - Summary of TDA Grant Cost Estimates

TDA Funds used as Local Match for Federal Surface Transportation Grant

Construction	$93,182
Construction Engineering	$36,463
Construction Contingency	$75,357
	$205,002

Engineering and Construction Management DPW-Bureau of Engineering

Position	Hrly Rate	Total Hrs	Amount
Senior Street Inspector (6231)	$61.73	125	$7,716
Sr. Clerk Typist (1426)	32.75	150	4,913
Civil Engineering Assoc. II (5366)	52.55	225	11,824
Civil Engineering Assoc. I (5364)	45.39	251	11,393
Engineering Trainee 2 (5381)	32.10	480	15,408
Subtotal BOE		**1,231**	**$51,253**

Construction DPW-Bureau of Building Repair

Position	Hrly Rate	Total Hrs	Amount
Cement Supv I (7227)	$58.11	50	$2,906
Cement Mason (7311)	43.78	150	6,567
General Labor Supv I (7215)	39.39	300	11,817
General Laborers (7514)	36.14	450	16,263
Truck Driver (1752)	46.89	50	2,345
Subtotal BBR		**1,000**	**$39,897**
Materials and Supplies			**$12,934**
Total Curb Ramps		**2,231**	**$309,086**

Note: Hourly rates include fringe benefits @ 40% and Departmental overhead @ 58%

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To Chung Hon Lee	Date 4/3 # of pages ▶ 1
Co./Dept.	From J Beiske
	Co. DPW
Phone #	Phone # 558 4506
Fax # 252 0461	Fax #

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant refe
resolution:

Department: Parking and Traffic

Contact Person: Peter Tannen Telephone: 554-2396

Project Title: Various Bicycle and Pedestrian Projects

Grant Source: TDA Article 3

Proposed (New / Continuation) Grant Project Summary:

The Transportation development Act (TDA) Article 3 provides for the disbursement of funds in the nine-county Metropolitan transportation Commission (MTC) Region a for bicycle and pedestrian purposes. This grant is requested to:

Reconfigure the median island at the intersection of Laguna Honda Boulevard and Clarendon Avenue to enable the northbound traffic lane to be widened so bike lanes can be striped;
Set up a regular DPW schedule of sweeping Class I Bikeways (bicycle paths) at various locations;
Complete the construction to create wide curb lanes on Lake Merced Boulevard (between Sunset Boulevard and Winston Drive); Undertake various bicycle and pedestrian safety projects and to partially fund a bicycle safety and education component of the existing Conservation Connection Educational Program in the San Francisco public schools;
Stripe Class II bikeways in various locations in San Francisco as recommended in the San Francisco Bicycle Plan;
Establish Class I bikeways in various locations in San Francisco as recommended in the San Francisco Bicycle Plan;
Conduct feasibility studies and implement restriping, traffic signal equipment modifications, and other traffic-related changes on certain streets to improve bicycle safety, as outlined in the San Francisco Bicycle Plan; and,
Purchase and install additional bicycle route signs at various locations on the San Francisco Bicycle Route Network and maintain existing and new bicycle signs.

mount of Grant Funding Applied for: $309,087 (DPT Portion)

aximum Funding Amount Available: $618,173

equired Matching Funds: -0-

umber of Positions Created and Funded: -0-

mount to be Spent on Contractual Services: -0-

ill Contractual Services be put out to Bid? No

Term of Grant: FY 97-98 Funds must be used by June 30, 2000

Date Department Notified of Available funds: January 1996

Application Due Date: N/A

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

> Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Secs. 99233.3 and 992334), and pursuant to applicable rules and regulations (21 Cal. Adm. Code 6600 et. seq.).

> The Department of Parking and Traffic has contracted with a consulting firm to prepare a *San Francisco Comprehensive Bicycle Plan*. The bicycle projects for which grant funding has been requested are consistent with that plan. In addition, the City's Bicycle Advisory Committee has recommended many of these projects and have approved all of them. They will improve safety for bicyclists.

Department Head Approval

File No.__________

Letter of Intent to File a Grant Application
(submitted in triplicate)

To: The Board of Supervisors
Attn: Clerk of the Board

Request for authorization to submit a grant application as described below:

Department: Public Works

Contact Person: Theresa Burke (558-4506)

Project Title: Curb Ramp Construction

Grant Source: TDA Article 3

Proposed (New/Continuation) Grant Project Summary:

Transportation Development Act (TDA) Article 3 is a State Grant Program which provides funds for bicycle and pedestrian projects. This grant request is to construct curb ramps.

Amount of Grant Funding Applied for: $309,086

Maximum Funding Amount Available: $309,086

Required Matching Funds: -0-

Number of Positions Created and Funded: -0-

Amount to be Spent on Contractual Services: -0-

Will Contractual Services be put out to Bid? No

Letter of Intent to File Grant Application
Page 2

Term of Grant: FY 97-98

Date Department Notified of Available funds: January 1997

Application Due Date: N/A

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Article 3 of TDA, as amended (Pub. Util. Code Secs. 99233.3 and 992.34), and pursuant to applicable rules and regulations (31 Cal. Adm. Code 6660 et. seq.)

Assessment of Need for Grant Funding:

DPW has an ongoing program of constructing curb ramps to improve access to persons with disabilities.

Department or Commission Approval

Public Library, Documents Dept.
Attn: Kate Wingerson

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

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April 29, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: May 1, 1997 Housing and Neighborhood Services Committee Meeting

Item 3 - File 68-97-1.1

Department:	Police Department
Item:	Hearing to consider the release of reserved funds in the amount of $172,000 for the Police Department for the purchase of computer equipment and miscellaneous office equipment.
Amount:	$172,000
Source of Funds:	Federal Local Law Enforcement Block Grant
Description:	The Board of Supervisors previously approved a resolution authorizing the Mayor's Criminal Justice Council to accept and expend $2,764,665 in Federal Local Law Enforcement Block Grant funds, and placed $172,000 on reserve pending finalized cost details and approval from the Electronic Information Processing Steering Committee (EIPSC) for computer equipment purchases (File 68-97-1). Under this request, the Police Department would expend $97,403 for computer equipment, $60,928 for software and programming related to the computer equipment, for a total of $158,331 for computer related equipment, and $13,669 for miscellaneous office equipment.

Budget: Attachment I, provided by the Police Department, contains a summary budget for the $172,000 to be expended for equipment. The Budget Analyst has reviewed the expenditure details for this request.

Comment: Ms. Deborah Vincent James of EIPSC advises that the Police Department has received approval from EIPSC for the purchase of the computer equipment and computer related expenses in the amount of $158,331 (see Attachment II).

Recommendation: Approve the request for the release of reserved funds.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Yee
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Newsom
Supervisor Yaki
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

Attachment I

SAN FRANCISCO POLICE DEPARTMENT'S BUDGET FOR THE RELEASE OF FUNDS
FILE NO. 68-97-1 RESOLUTION NO. 219-97

COMPUTER HARDWARE EQUIPMENT	
(Personal Computers, Laptop Computers, Scanner Equipment, Printers, etc.)	$ 97,402.50
COMPUTER SOFTWARE EQUIPMENT	
(MS Office Professional, Novell Netware, RAM Memory Upgrade, etc.)	$ 60,928.20
MISCELLANEOUS OFFICE SUPPLIES & EQUIPMENT (Recruitment Labels, SFPD Banner, Video Camera, Office furniture, etc.)	$ 13,669.30
GRAND TOTAL	**$ 172,000.00**

Attachment II

CITY AND COUNTY OF SAN FRANCISCO
Department of Telecommunications & Information Services
E 9-1-1 Project

DATE: April 28, 1997

TO: Jeanelle Welling
Board Of Supervisors

FROM: Deborah Vincent-James dvj
E-911 and EIPSC

SUBJECT: Police Department Law Enforcement Block Grant and Hardware Procurement

Pursuant to our conversation of this date, the Police Department is authorized to purchase twelve (12) laptop computers rather than ten (10) by EIPSC. Due to declining retail hardware prices, the additional two laptops will be procured for the same funds as the orginal quote for ten laptops. The laptops are included in the Police Department's request for $158,331.

Please note that I am concerned that the Police Department is not openly coordinating the with the E-911 project. It is imperative that the activities be coordinated from a systems integration perspective. Your support with this effort is appreciated.

Should you have any questions, please do not hesitate to contact me at 554-4141.

875 Stevenson St., 5th Floor, San Francisco CA 94103
Phone (415) 554-4138 - Fax (415) 554-4047

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, MAY 1, 1997 - 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, LELAND YEE, JOSE MEDINA

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:06 A.M.

1. File 34-97-5. [Sidewalk Width Regulations, Ocean Avenue] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1540 changing the official sidewalk width on a portion of the north side of Ocean Avenue easterly of Dorado Terrace and Jules Avenue, as shown on the Department of Public Works drawing labeled Q-20-475 and making findings pursuant to Planning Code Section 101.1. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: John Corey, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

2. File 40-97-9. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Heights area and adding to the list of streets upon which time limitations shall apply. Frederick Street, between Clayton and Cole Streets, both sides. (Department of Parking and Traffic)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

3. File 68-97-1.1. [Reserved Funds, Police Department] Hearing to consider release of reserved funds, Police Department, (Local Law Enforcement Block Grant) in the total amount of $172,000, to fund departmental programs (purchase of computer equipment $109,287, and miscellaneous office equipment $62,713). (Police Department)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. John Bisordi, Police Department. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RELEASE OF $172,000 APPROVED. FILED.

   VOTE: 3-0.

4. File 223-97-11. [Liquor License Transfer, 98 Broad Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license to Roy Adams from 105 Broad Street to 98 Broad Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Roy Adams.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Police Department; Officer Taylor, Police Department. IN SUPPORT: Roy Adams. OPPOSED: Maye Gordon, President, OMI Association; Regina Blosser; Lillie Simms.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO MAY 15, 1997, MEETING.

   VOTE: 3-0.

5. File 223-97-12. [Liquor License, 1655 Market Street] Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Thomas Costigan and David Kang for a store located at 1655 Market Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Thomas Costigan and David Kang.

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

6. File 124–96–8.2. [Coasters, Roller Skates, Skateboards] Ordinance amending Traffic Code Section 100 governing the use of coasters, roller skates, skateboards and similar devices, to regulate the time and location adults and minors are permitted to use these devices on roadways and sidewalks within the City and County. (Supervisor Ammiano)

(Consideration continued from 4/17/97)

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3–0.

7. File 121–97–2. [Tour Bus Restrictions] Ordinance amending the Police Code by adding Section 1184, regarding tour bus restrictions on streets accessing the Presidio. (Department of Parking and Traffic)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Bill Maher, Executive Director, Department of Parking and Traffic; Jerry Robbins, Department of Parking and Traffic. NO POSITION: John Marks, Convention and Visitors Bureau; Van Shoren; Carrie Farrell; Randy Hellrung; Rudy Omedia; Dick Clark; Mary Stevenson; Michael Alexander; Joanne Lindeke; Mychele Linduall; Susan Carter. SUPPORTS: Melaine Marks; Patricia Douglas; David Dwight, Franciscans Lines; Ron Gurran; Ron McGill; Amy Meyer; John Lindeke.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3–0.

8. File 243–97–1. [Wells Fargo Bank Closure, Haight Street] Hearing to consider the closure of the Haight Street branch of Wells Fargo Bank. (Supervisor Bierman)

SPEAKERS: ELECTED OFFICIAL: Supervisor Sue Bierman. IN SUPPORT: Margaret Kane, Executive Vice President, Wells Fargo Bank. OPPOSES: Jim Rhoads; Bruce Lyall; Marjorie Colvin; Calvin Welch; Louise Dunlop; Larri Puente; K.C. Evans; David Walker; Ali Gharavi; Bruce Samson; Erin P.; Tammie Hirsch; Marianne Hesse; Camille Houston; Donna Gouse; Elizabeth Kirchner; Sharon Kaplan; James Beck; Flip Sarrow; Karen Crommie.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2–0. (Supervisor Yee absent.)

TIME MEETING ADJOURNED: 12:59 P.M.

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File No. 115-97-6 , Ordinance, West Portal Neighborhood Commercial District, (Planning Department), 30 Day Rule expires 5/01/97.

File No. 245-97-1, Draft Ordinance, Pre-application notice, City funded projects, (Supervisor Yee), 30 Day Rule expires 5/08/97.

Watch future calendars for scheduling of these matters.

Public Library, Documents Dept.
Attn: Kate Wingerson

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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MAY 15 1997

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May 13, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: May 15, 1997 Housing and Neighborhood Services Committee Meeting

Item 3 - File 138-97-1

Department:	District Attorney
Item:	Resolution authorizing the District Attorney to retroactively apply for, accept and expend funds in the amount of $300,000 available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the twelve-month period between July 1, 1996 through June 30, 1997.
Grant Amount:	$300,000
Grant Period:	Retroactive to July 1, 1996 through June 30, 1997
Source of Funds:	California Department of Insurance
Project:	The Investigation and Prosecution of Automobile Insurance Fraud
Description:	Because of the increase in staged auto thefts, the State Automobile Insurance Fraud Grant is designed to focus the outreach efforts of the District Attorney's Office to law

enforcement agencies who investigate auto thefts and traffic related matters. The District Attorney's Office would work closely with the San Francisco Police Department, the State Highway Patrol, the State Department of Motor Vehicles, the Fraud Division of the State Department of Insurance, the National Insurance Crime Bureau (a private investigative firm funded by insurance companies), and the Federal Customs Agency to investigate and prosecute various forms of insurance fraud, including false reports of auto thefts and false claims of injury accidents.

Budget: A detailed budget for the total project costs of $434,616, as provided by the District Attorney's Office, is shown as Attachment I. A summary of that budget is as follows:

Revenue	
Proposed Grant Amount	$300,000
Carry-Forward from Previous Years*	134,616
Total Project Revenues	$434,616
Expenditure	
Personnel (Salaries and Benefits)	$404,013
Operating Expense	30,603
Total Project Expenditures	$434,616

*See Comment No. 1.

Required Match: None.

Indirect Costs: $20,201

Comments: 1. According to Ms. Teresa Serata of the District Attorney's Office, the District Attorney's Office has carryover funds of $134,616 from the previous year's State Department of Insurance's Automobile Insurance Fraud grant.

2. According to Ms. Serata, grant funds have been accepted and expended by the District Attorney's Office. Therefore, the proposed resolution provides retroactive authority to accept and expend the Automobile Insurance Fraud grant funds.

3. The Summary of Grant Request form, as provided by the District Attorney's Office, is shown in Attachment II.

Recommendation: Approve the proposed resolution.

Automobile Insurance Fraud FY 1996-97 Amended Budget Plan

BUDGET CATEGORY AND LINE-ITEM DETAIL

A. Personal Services - Salaries/Employee Benefits			COST
SALARIES:			
	0.95	8182 Supervising Attorney @ 95% $4,246 per 80 hour pay period x 26.1 pay periods = $105,280	$105,280
	1.00	8180 Principal Attorney @ 100% $3,948 per 80 hour pay period x 26.1 pay periods = $103, 043	$103,043
	1.00	8147 DA Investigator @ 100% $2,309 per 80 hour pay period x 26.1 pay periods = $60,265	$60,265
	1.35	8146 DA Investigator @ 100% $2,124 per 80 hour pay period x 7.8 pay periods = $16,567	$16,567
		8146 DA Investigator @ 35% $1,927 per 80 hour pay period x 14.2 pay periods = $9,577	$9,577
	1.00	8132 Asst DA Investigator @ 100% $1,342 per 80 hour pay period x 6.1 pay periods = $8,186	$8,186
	0.50	1458 Legal Secretary I @ 50% $1,827 per 80 hour pay period x 26.1 pay periods = $23,842	$23,842
	0.10	8450 Criminal Justice Spec I @ 10% $1,748 per 80 hour pay period x 15.5 pay periods = $2,709	$2,709
		Subtotal Salaries:	$329,470
BENEFITS:			
		Health and Dental Services ($2,101/year Health; $887/year Dental)	$15,399
		Social Security	$20,063
		Retirement	
		PERS Investigators (23.79%)	$19,076
		SFERS All Other Employees (8%)	$19,445
		Unemployment Insurance	$560
		Subtotal Benefits:	$74,543
TOTAL			$404,013

BUDGET CATEGORY AND LINE-ITEM DETAIL

B. Operating Expenses	COST
Materials and Supplies	$3.5
Travel and Training	$2,8
Indirect Costs @ 5%	$20,2
Audit Costs @ 1%	$4,0
TOTAL	$30,

BUDGET CATEGORY AND LINE-ITEM DETAIL C. Equipment	COST
NO EQUIPMENT REQUESTED THIS GRANT PERIOD	
CATEGORY TOTAL	$0
PROJECT TOTAL	$434,616

Attachment II

Item No. ______ Summary of Grant Request

Grantor California Department of Insurance
Contact Person BEVERLY HUNTER
Address 770 L Street, Suite 1120
Sacramento, CA 95814
Amount Requested $ $300,000
Term: From July 1996 To June 1997
Health Commission ______

Division: District Attorney
Section ______
Contact Person Teresa Serata
Telephone (415) 553 1895
Application Deadline ______
Notification Expected ______
Board of Supervisors: Finance Committee ______
Full Board ______

I. Item Description: Request to (apply for) (accept and expend) a (new) (continuation) (allocation) (augmentation) grant in the amount of $300,000 from the period of July 1996 to June 199 to provide Automobile Insurance Fraud prosecution

II. Summary:
This grant award shall be used solely for the purpose of enhanced investigation and prosecution of automobile insurance fraud cases.

III. Outcomes/Objectives:
To reduce automobile insurance fraud through effective investigation and prosecution in San Francisco, and to network statewide.

IV. Effects of Reduction or Termination of These Funds:
The District Attorney's Office in San Francisco will be unable to vigorously investigate and prosecute escalating automobile insurance fraud.

V. Financial Information:

	Col. A Two Years Ago	Col. B Past Year/Orig.	Col. C Proposed	Col. D Change	Req. Match
Grant Amount		$300,000	$300,000		
Personnel		278,373	278,373		
Equipment		0	0		
•Contract Svc.					
Mat. & Supp.		2,200	2,520		
Facilities/Space					
Other		4,427	5,188		
Indirect Costs		15,000	13,919		

VI. Data Processing

			0		

VII. Personnel

F/T CSC		2.80	5.90		
P/T CSC					
Contractual					

Source(s) of non-grant funding for salaries of CSC employees working part-time on this grant:
None

Will grant funded employees be retained after this grant terminates? If so, How?
Grant funded employees will be retained only upon continued source of funding

•VIII. Contractual Services: Open Bid N/A N/A

Item 4 - File 138-97-2

Department: District Attorney

Item: Resolution authorizing the District Attorney to retroactively apply for, accept and expend funds in the amount of $307,754 available through the California Department of Insurance for a Project entitled "The Investigation and Prosecution of Workers' Compensation Fraud" for the period of July 1, 1996 through June 30, 1997.

Grant Amount: $307,754

Grant Period: Retroactive to July 1, 1996 through June 30, 1997

Source of Funds: California Department of Insurance

Project: The Investigation and Prosecution of Workers' Compensation Fraud

Description: The Workers' Compensation Fraud grant is designed to reduce the number of fraudulent claims by effectively investigating and prosecuting fraudulent claims made against both private employers and the City and County of San Francisco. The Workers' Compensation Fraud grant also enables attorneys and investigators to promote awareness of fraud by participating in and conducting seminars in conjunction with other members of the State Insurance Fraud Committee which consists of representatives of District Attorney's Offices from different counties throughout the State.

Budget: A detailed budget for the total project costs of $381,103, as provided by the District Attorney's Office, is shown as Attachment I. A summary of that budget is as follows:

Revenue	
Proposed Grant Amount	$307,754
Carry-Forward from Previous Years*	73,279
Total Project Revenues	$381,033
Expenditure	
Personnel (Salaries and Benefits)	$355,795
Operating Expense	25,238
Total Project Expenditures	$381,033

*See Comment No. 1.

Required Match: None.

Indirect Costs: $15,387

Comments:

1. According to Ms. Teresa Serata of the District Attorney's Office, the District Attorney's Office has carryover funds of $73,279 from the previous year's State Department of Insurance Workers' Compensation Fraud grant.

2. According to Ms. Serata, grant funds have been accepted and expended by the District Attorney's Office. Therefore, the proposed resolution provides retroactive authority to accept and expend the Workers' Compensation Fraud grant funds.

3. The Summary of Grant Request form, as provided by the District Attorney's Office, is shown in Attachment II.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Yee
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Newsom
Supervisor Yaki
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

BUDGET CATEGORY AND LINE-ITEM DETAIL A. Personal Services - Salaries/Employee Benefits			COST
SALARIES:			
	0.05	8182 Supervising Attorney @ 5% $4,246 per 80 hour pay period x 26.1 pay periods = $5,541	$5,541
	2.00	8180 Principal Attorney @ 100% $3,760 per 80 hour pay period x 26.1 pay periods = $98,136 $3,248 per 80 hour pay period x 26.1 pay periods = $84,773	$182,909
	1.00	8150 Investigator @ 100% $2,483 per 80 hour pay period x 26.1 pay periods = $64,806	$64,806
	0.65	8146 DA Investigator @ 65% $1,927 per 80 hour pay period x 14.2 pay periods = $17,786	$17,786
	1.00	8132 Assistant Investigator @ 100% $1,342 per 80 hour pay period x 10.6 pay periods = $14,225	$14,225
		Subtotal Salaries:	$285,268
BENEFITS:			
		Health and Dental Services ($2,101/year Health; $887/year Dental)	$15,922
		Social Security	$18,257
		Retirement	
		PERS Investigators (23.79%)	$19,649
		SFERS All Other Employees (8%)	$16,214
		Unemployment Insurance	$485
		Subtotal Benefits:	$70,527
TOTAL			$355,795

BUDGET CATEGORY AND LINE-ITEM DETAIL B. Operating Expenses	COST
Materials and Supplies	$2,817
Travel and Training	$1,073
Indirect Costs @ 5%	$17,790
Audit Costs @ 1%	$3,558
TOTAL	$25,238

BUDGET CATEGORY AND LINE-ITEM DETAIL C. Equipment	COST
NO EQUIPMENT REQUESTED THIS GRANT PERIOD	
CATEGORY TOTAL	$0
PROJECT TOTAL	$381,033

Attachment II

Item No. ____________ Summary of Grant Request | Rev. [illegible]

Grantor California Department of Insurance
Contact Person BEVERLY HUNTER
Address 770 L Street, Suite 1120
Sacramento, CA 95814

Division District Attorney
Section ____________
Contact Person Teresa Serata
Telephone (415) 553 1895

Amount Requested $ $307,754
Application Deadline ____________
Term: From July 1996 To June 1997
Notification Expected ____________
Health Commission ____________
Board of Supervisors: Finance Committee ____________
Full Board ____________

I. Item Description: [illegible]
Request to (apply for) (accept and expend) a (new) (continuation) (allocation) (augmentation to a) grant in the amount of $ 307,754 from the period of July 1996 to June 1997 to provide Worker's Compensation Fraud prosecution services.

II. Summary: [illegible]
This grant award is made pursuant to the provisions of California Insurance Code Section 1872.83 and S.B. 953 and shall be used solely for the purpose of enhanced investigation and prosecution of worker's compensation insurance fraud cases.

III. Outcomes/Objectives:
To reduce worker's compensation fraud through effective investigation and prosecution in San Francisco, and to network statewide.

IV. Effects of Reduction or Termination of These Funds:
The District Attorney's Office in San Francisco will be unable to vigorously investigate and prosecute escalating worker's compensation fraud.

V. Financial Information:

	Col. A Two Years Ago	Col. B Past Year/Orig.	Col. C Proposed	Col. D Change	Req. Match	Approved
Grant Amount		$331,967	$307,754			
Personnel		309,902	286,675			
Equipment		0	0			
*Contract Svc.		0	0			
Mat. & Supp.		1,266	2,317			
Facilities/Space		0	0			
Other		4,991	3,938			
Indirect Costs		15,308	14,324			
VI. Data Processing [illegible]		0	0			
VII. Personnel						
F/T CSC		4	4			
P/T CSC		.65	.70			
Contractual		0	0			

Source(s) of non-grant funding for salaries of CSC employees working part-time on this grant:
None

Will grant funded employees be retained after this grant terminates? If so, How?
Grant funded employees will be retained only upon continued source of funding.

*VIII. Contractual Services: Open Bid N/A Sole Source N/A [illegible]

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, MAY 15, 1997 - 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, LELAND YEE, JOSE MEDINA

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:09 A.M.

1. File 223-97-11. [Liquor License Transfer, 98 Broad Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license to Roy Adams from 105 Broad Street to 98 Broad Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Roy Adams.

   (Consideration continued from 05/01/97)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Police Department; Officer Taylor, Police Department. IN SUPPORT: None. OPPOSED: Regina Blosser; Lillie Simms; Jane Winslow; Betty Landis.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE DISAPPROVING THE REQUEST. ENTITLED: "Opposing the request for the transfer of a Type 21 off-sale general alcoholic beverage license for Roy Adams from 105 Broad Street to 98 Broad Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code. RECOMMENDED.

   VOTE: 3-0.

2. File 223-97-11. [Liquor License Transfer, 1317 – 9th Avenue] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license for Basim Dudum and Adib Dudum for "Original Carlos Liquors" previously located at 821 Irving Street to 1317 – 9th Avenue, will serve the convenience of the people of the City and County of San Francisco. Filed by Basim Dudum and Adib Dudum.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Taylor, Police Department; Sgt. Frank Palma, Police Department. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 21 off-sale general alcoholic beverage license to Basim Dudum and Adib Dudum for "Original Carlos Liquors" previously located at 821 Irving Street to 1317 – 9th Avenue, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 3-0.

3. File 138-97-1. [Automobile Insurance Fraud Grant] Resolution authorizing the Disitrict Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $300,000 made availalbe through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of July 1, 1996, through June 30, 1997. (District Attorney)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Teresa Serata, District Attorney's Office. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

4. File 138-97-2. [Workers' Compensation Fraud Grant] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $307,754 made availalble through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Workers' Compensation Fraud" for the period of July 1, 1996, through June 30, 1997. (District Attorney)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Teresa Serata, District Attorney's Office. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

5. File 115-97-2. [Restaurants on Second Floor] Ordinance amending the Planning Code by adding a special provision to Section 722.42 and amending the associated chart set forth in Section 722 to allow full-service restaurants on the second floor of buildings in the North Beach Neighborhood Commercial District as a conditional use under certain specified circumstances; adopting findings pursuant to Section 101.1. (Supervisor Kaufman)

(City Planning Resolution No. 14358; Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 3, 1997.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bob Passmore, Planning Department. IN SUPPORT: Jane Winslow. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

6. File 124-97-3. [Bicycle Racks on Sidewalk Regulations] Ordinance amending the Traffic Code by adding Section 219.3 authorizing the Department of Parking and Taffic to install or grant permits to install bicycle racks on sidewalks. (Supervisors Katz, Bierman, Teng)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Rachel Arnstine, representing Supervisor Leslie Katz. IN SUPPORT: D. Holgarden, Bicycle Coalition; Ron Miguel. OPPOSED: None.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. (To Planning Department for environmental consideration with request it be completed in time for the Board meeting of May 27, 1997.) On Page 1, line 19 replace "in his" to "at his"; Page 3 line 22, delete "or moving parts"; Page 4, line 24 replace "nstalled" with "installed"; Page 5, line 10 add ",the DPT Bicycle Information phone number, or acknowledgment of the funding source (if required by grantor)."; Page 5, line 17, delete "utilized by the Municipal Railway and Golden Gate Transit"; Page 7, line 12 delete "or bicycle locker".

VOTE: 2-0. (Supervisor Yee absent.)

SPECIAL ORDER – 11:00 A.M.

7. File 193–97–5. [Recreation and Park Programs and Activities] Hearing to review recreational programs in the City, the process of community input in the recreation and park activities. In particular, activities currently available to youth in the community, and plans to increase and improve those activities. (Supervisor Teng)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Joel Robinson, General Manager, Recreation and Park Department; Captain John Gleeson, Police Department. GENERAL COMMENTS: Mary Beth Wallace; Todd James; Mary Harris; Ms. Perez. Susan Born; Margaret Brokin; Maria Soldain; Nan McGuire, Isabelle Wade; Ron Miguel, Co–chair, Park and Open Space Advisory Committee; Betty Landis, Park and Open Space Advisory Committee; Neil Gendel; Jose Galagos; Margaret Winger; Gloria Soliz; Margaret Reed; Robert McDonnell; Irene Thompson.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 2–0. (Supervisor Yee absent.)

8. File 193–97–4. [Public Safety in Parks] Hearing to consider issues concerning public safety in San Francisco parks. (Supervisor Medina)

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 2–0. (Supervisor Yee absent.)

TIME MEETING ADJOURNED: 12:55 P.M.

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

There are no items now pending in the Committee that
fall under the 30–day Rule.

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, JUNE 5, 1997 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, LELAND YEE, JOSE MEDINA

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:12 A.M.

1. File 223–97–14. [Liquor License, 401 Third Street] Hearing to consider that the issuance of a Type 21 off-sale alcoholic beverage License to The Southland Corporation dba 7-eleven Convenience Store, located at 401 Third Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Lee Sanders, Consultant.

   SPEAKERS: NONE.

   ACTION: CONSIDERATION CONTINUED TO JULY 17, 1997, MEETING.

   VOTE: 3–0.

2. File 223-97-15. [Liquor License, 690 - 18th Street] Hearing to consider that the issuance of a Type 20 off-sale beer and wine license for Prapas Luamsang for LS Acquisition Corporation located at 690 - 18th Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Prapas Luamsang.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Police Department. IN SUPPORT: Marlene Berro, Palatina Import Company. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH A CONDITION. ENTITLED: "Determining that the issue of a Type 20 off-sale beer and wine license to Prapas Luamsang, for LS Acquisition Corporation located at 690 - 18th Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition. RECOMMENDED.
   Condition: Selling of wine only.

   VOTE: 3-0.

3. File 223-97-16. [Liquor License Transfer, 155 Sansome Street] Hearing to consider that the transfer of a Type 50 on-sale general-club alcoholic beverage license for Hank Basayne, for the Press Club from 555 Post Street to its new location at 155 Sansome Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Hank Basayne, General Manager.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Fred Chris, Police Department; Sgt. Frank Palma, Police Department. IN SUPPORT: Sara Falene, Press Club. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 50 on-sale general-club alcoholic beverage license to Hank Basayne, for the Press Club previously located at 555 Post Street to 155 Sansome Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 3-0.

4. File 111-97-3. [Mid-Mission Liquor Moratorium] Resolution imposing interim zoning controls to establish the Mid-Mission Alcoholic Beverage Special Use District and prohibit the introduction of additional establishments, or any expansion of existing establishments, selling alcoholic beverages in the area generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street for an eighteen (18) month period and making determination of consistency with the priority policies of Planning Code Section 101.1. (Supervisor Katz)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Leslie Katz. DEPARTMENTAL REPRESENTATIVES: Officer Jerry Sarin, Police Department; Sgt. Frank Palma, Police Department. IN SUPPORT: Charles Bolton; Patrica Vaughey; Miki Saxon; Pete Sowa; Audrey Gabrielson; Donald Huntley. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

5. File 121-97-3. [Tour Bus Prohibition on 15th Avenue] Ordinance amending Ordinance Nos. 115-96 and 282-96, which amended the Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio, to provide that this prohibition on tour buses shall expire on October 31, 1997, rather than June 30, 1997. (Supervisor Teng)

   SPEAKERS: IN SUPPORT: Jonathan Lindeke; Mary Russo McAfee; Joanne Lindeke; Thomas McAfee; Mychele Lindvall; Patrica Vaughey; Jennifer Gridley; Melanie Marks; Patricia Douglas; Kimball Livingston; Carl LeBora; Sue Carter; B. J. Griffin, General Manager, Presidio; Ann Meagher; Alex Najjar, President, Sea Cliff Residents Association; Deborah MacLeod; Elizabeth Nichols; Ron Miguel; Joan Girardot, Coalition for SF Neighborhoods. OPPOSED: Mary Stephenson, SF Tour Bus Alliance; David Dwight, Franciscan Lines; Susann Muow; Suend Schjoerring; Shirley Lee; Thomas Linduel.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

6. File 121–97–4. [Tour Bus Prohibition on 25th Avenue] Ordinance amending Ordinance No. 88–96 and 281–96, which amended the Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino Del Mar, to provide that this prohibition on tour buses shall expire on October 31, 1997, rather than June 30, 1997. (Supervisor Teng)

   SPEAKERS: IN SUPPORT: Jonathan Lindeke; Mary Russo McAfee; Joanne Lindeke; Thomas McAfee; Mychele Lindvall; Patrica Vaughey; Jennifer Gridley; Melanie Marks; Patricia Douglas; Kimball Livingston; Carl LeBora; Sue Carter; B. J. Griffin, General Manager, Presidio; Ann Meagher; Alex Najjar, President, Sea Cliff Residents Association; Deborah MacLeod; Elizabeth Nichols; Ron Miguel; Joan Girardot, Coalition for SF Neighborhoods. OPPOSED: Mary Stephenson, SF Tour Bus Alliance; David Dwight, Franciscan Lines; Susann Muow; Suend Schjoerring; Shirley Lee; Thomas Linduel.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3–0.

7. File 193–97–4. [Public Safety in Parks] Hearing to consider issues concerning public safety in San Francisco parks. (Supervisor Medina)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Ron Delong, Superintendent of Parks, Recreation and Park Department. GENERAL TESTIMONY: Marybeth Wallace; Lorraine Losono; John Ruppert; Mike Hurran; Andrew Solow; Judy Appel; Irene Thompson; Elizabeth Kirchner; Ronnie Eagles; Patty Jackson.

   ACTION: HEARING HELD. FILED.

   VOTE: 2–0. (Supervisor Yee absent.)

SPECIAL ORDER – 11:00 A.M.

8. File 245–97–1. [Pre-application Notice, City–funded Projects] DRAFT ordinance amending the Planning Code by adding Section 312 to require applications for certain City–funded projects to post a pre-application notice at least fifteen (15) days before filing an application, and making findings of consistency with the priority policies of Planning Code Section 101.1. (Supervisor Yee)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Paul Imperiale, Mayor's Disabilities Office; Jo Ruffin, Direction of Mental Health, Department of Public Health. IN SUPPORT: Andrew Solow. OPPOSED: August Longo; Jose Caedo; Jane Kahan; Karen Klein; Phyllis Spanglet; Fancher Bennett–Larson; Donna Gouse; Dave Wilkinson; Carla Javits; Calvin Welch; Judy Appel; Steve Louie; Richard Heasley.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3–0.

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

There are no items now pending in the Committee that fall under the 30–day Rule.

TIME MEETING ADJOURNED: 1:40 P.M.

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Housing and Neighborhood Services Committee
Board of Supervisors
City and County of San Francisco

SPECIAL MEETING

THURSDAY, JUNE 12, 1997, 5:30 P.M.

EVERETT MIDDLE SCHOOL AUDITORIUM
450 CHURCH STREET

MEMBERS: Supervisors Mabel Teng, Leland Yee, Jose Medina

CLERK: Gregoire Hobson

◆

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Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

1. File 7–97–3. [Municipal Railway System Safety Measures] Hearing to consider concerns of riders of Municipal Railway regarding passenger safety and to obtain information as to what safety measures are currently in force to protect the riders. (Supervisor Yee)

   ACTION:

2. File 193–97–1. [Soccer Fields] Hearing to ascertain how many more soccer playing fields can be provided. (Supervisor Yee)

   ACTION:

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

There are no items now pending in the Committee that fall under the 30–day Rule.

HOUSING & NEIGHBORHOOD SERVICES COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS
VETERANS BUILDING, ROOM 308
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

July 15, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: July 17, 1997 Housing and Neighborhood Services Committee Meeting

Item 8 - File 68-97-6

Department:	Mayor's Office of Housing
Item:	Resolution authorizing the Mayor to apply for a grant for the Lead-Based Paint Hazard Reduction Program from the U.S. Department of Housing and Urban Development for a total amount not to exceed $3,000,000 for a program authorized under the U.S. Department of Housing and Urban Development, and the Omnibus Consolidated Rescissions and Appropriation Act of 1996, Public Law Number 104-134; and including $30,000 of indirect costs associated with the acceptance of these grant funds.
Grant Amount:	$3,000,000
Grant Period:	Three years (January 1998-December 2000)
Source of Funds:	U.S. Department of Housing and Urban Development
Description:	The proposed grant of $3,000,000 would be a continuation grant for a period of three years. The lead program was initially funded in 1994. The purpose of the Lead-Based Paint Hazard Reduction Program is to provide funds to perform risk assessments, test, inspect and rehabilitate low-

income and moderate-income privately-owned residential properties constructed prior to 1978. Another component of the program would be to conduct community awareness or education of programs on lead hazard control and lead poisoning prevention. The program includes lead remediation, education, case management, relocation, training, and administration.

Budget: Ms. Mary Huang of the Mayor's Office of Housing (MOH) advises that budget details will be provided to the Board of Supervisors when the Mayor's Office of Housing requests approval from the Board of Supervisors to accept and expend the proposed grant funds.

Match:

Organization
Community Development Block Grant
Mayor's Office of Community Development
California Department of Health
Mayor's Office of Children, Youth, and Their Families
Department of Recreation & Park
San Francisco Water Department

According to Naja Boyd of the MOH, the MOH has identified the above-noted departments as possible sources of funds to match the $3,000,000 subject grant. Although a match is not required, the ability of San Francisco to provide matching City funds increases the likelihood of being awarded the proposed grant. According to Ms. Boyd, the primary source of the matching funds will be the Community Development Block Grant. The amounts from the above-noted departments will be determined when and if the City is awarded the $3,000,000 grant and the MOH requests approval from the Board of Supervisors to accept and expend the proposed grant.

Indirect Costs: $30,000

Comments:

1. According to Ms. Huang, since 1994, the program has created 325 lead safe housing units and has educated over 4,000 families in lead poisoning prevention practices throughout the City and County of San Francisco.

2. Attached is the Mayor's Office of Housing's Grant Application Information Form.

3. The Mayor's Office of Housing has prepared a Disability Access Checklist, which is on file with the Clerk of the Board's Office.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Yee
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Newsom
Supervisor Yaki
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
Ted Lakey

Attachment
Page 1 of 2

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describe the grant referred to in the accompanying resolution:

Department: Mayor's Office of Housing

Contact Person: Marcia Rosen Title: Director Telephone: 252-3180

Grant Source: HUD

Proposed (New/Continuation) Grant Project Summary:

- The City is applying for $3 million over a 3 year period, the maximum funds available to existing grantees. The education and remediation efforts will target family child care homes. This is where the City can have the broadest impact on children potentially affected by lead hazards and can assist in the expansion of family child care necessary for welfare reform. The current lead program was funded in 1994. It has provided employment opportunities for many community based non-profits, job training organizations and a few private contractors. The program has created 325 lead safe housing units, and has educated over 4,000 families in lead poisoning prevention practices throughout the City.

Amount of Grant Funding Applied for: $3 million

Maximum Funding Amount Available: $1 - $3 million

Required Matching Funds (minimum of 10%): CDBG - cash contribution, California Department of Health - in kind contribution, Other Resources: MOCD, MOCYF, Department of Recreation & Parks, San Francisco Water Department.

Number of positions Created and Funded: 3

Amount to be Spent on Contractual Services: approximately $400,000

Will Contractual Services be put out to bid? Yes (RFP)

Term of Grant: 3 years

Date Department Notified of Available funds: June 3, 1997

Application Due Date: August 5, 1997

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation): from Grant Announcement

Eligible Activities - *Direct Project Elements* (whether activities of the grantee or sub-grantees or other sub-recipients):

- Performing risk assessments, inspections and testing of eligible housing construction prior 1978 to determine the presence of lead-based paint, lead dust, or leaded soil through the use of acceptable testing procedures,
- Conducting general or targeted community awareness or education of programs on lead hazard control and lead poisoning prevention.

Marie Rose

Department Head Approval

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

July ?

THURSDAY, ~~JUNE~~ 17, 1997 - 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, LELAND YEE, JOSE MEDINA

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:20 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 18-97-4. [Stop Intersections] Resolution designating certain intersections as "Stop" intersections. DPT Order No. 1292. (Department of Parking and Traffic)

STOP SIGNS - ESTABLISH

22nd Avenue and Noriega Street, northeast and southwest corners, stopping Noriega Street (makes this an all-way STOP)

23rd and Indiana Streets, northeast and southwest corners, stopping 23rd Street 9makes this an all-way STOP)

23rd and Noe Streets, northwest and southeast corners, stopping Noe Street (makes this an all-way STOP)

Folsom Street and Ogden Avenue, all corners, stopping all approaches (makes this an all-way STOP)

Mayfair Drive and Spruce Street, northeast, northwest, and southwest corners; stopping all approaches (makes this T-intersection an all-way STOP)

b) File 18-97-5. [Stop Intersections] Resolution designating certain intersections as "Stop" intersections. DPT Order No. 1311. (Department of Parking and Traffic)

STOP SIGNS - ESTABLISH

15th Avenue and Ortega Street, southwest corner, stopping Ortega Street (makes this T-intersection a one-way STOP)

23rd Street and S.F. General Hospital Driveway (west of San Bruno Avenue) northeast and southwest corners, stopping 23rd Street (makes this an all-way STOP)

STOP SIGNS - RESCIND

23rd and Utah Streets, northeast and southwest corners, stopping 23rd Street (restores 1-way STOP control at this T-intersection)

c) File 19-97-3. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1292. (Department of Parking and Traffic)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Steuart Street, east side, between the north and south property lines of Market Street

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Larkin Street, west side, from 85 feet to 92 feet north of Filbert Street (7-foot zone between the driveways for #2417, #2423 and #2425 Larkin Street, accommodating 2 motorcycles)

Vallejo Street, north side, from 133 feet to 143 feet east of Larking Street (10-foot zone between the driveways for $1356, #1360 and #1362 Vallejo Street, accommodating 2 motorcycles)

Vallejo Street, north side, from 136 feet to 146 feet west of Hyde Street (10-foot zone between the driveways of #1328, #1330, #1334 and #1338 Vallejo Street, accommodating 2 motorcycles)

Vallejo Street, north side, from 272 feet to 278 feet west of Larkin Street (6-foot zone between the driveways of #1456 Vallejo Street, accommodating 1 motorcycle)

Vallejo Street, north side, from 290 feet to 296 feet west of Larkin Street (6-foot zone between the driveways for #1456 and #1462 Vallejo Street, accommodating 1 motorcycle)

Vallejo Street, south side, from 116 feet to 125 feet west of Hyde Street (9-foot zone between the driveways for #1325, #1327, #1329 and #1331 Vallejo Street, accommodating 2 motorcycles)

d) File 19-97-4. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1311. (Department of Parking and Traffic)

TWO-HOUR PARKING TIME LIMIT, 7 A.M. - 6 P.M. EVERYDAY - REVOKE
FOUR-HOUR PARKING TIME LIMIT, 7 A.M. - 6 P.M. EVERYDAY - ESTABLISH

Point Lobos Avenue, north and west sides, between Merrie Way and Great Highway (change in time limit only)

NO PARKING ANYTIME - ESTABLISH

Putnam Street, east side, from Crescent Street to 120 feet northerly (120-foot zone)

NO PARKING ANYTIME – RESCIND

Ambrose Bierce Way, south side, between Annie and New Montgomery Streets

ONE–HOUR PARKING TIME LIMIT, 7 A.M. – 6 P.M. EVERYDAY – ESTABLISH

Sloat Boulevard, south side, from Everglade Drive to 95 feet easterly (95–foot zone, in front of #1465 Sloat Boulevard)

POLICE VEHICLE PARKING ONLY – REVOKE

10th Street, west side, from 214 feet to 436 feet south of Howard Street (222–foot zone)

TOW–AWAY, NO PARKING ANYTIME – RESCIND

Howard Street, south side, from 13th Street to 298 feet easterly (298–foot zone)

UNMETERED MOTORCYCLE PARKING – ESTABLISH

Telegraph Hill Boulevard, east side, from approximately 32 feet to 39 feet north of the south property line of Greenwich Street (7–foot zone, accommodating 2 motorcycles)

e) File 20–97–3. [Traffic Regulations, Various Locations] Resolution enacting and rescinding traffic regulations on various streets. DPT Order No. 1292. (Department of Parking and Traffic)

LEFT LANE MUST TURN LEFT – ESTABLISH

Bacon Street, eastbound, at Bayshore Boulevard

NO LEFT TURN, 7 AM – 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH

6th Street, northbound, at Howard Street

NO LEFT TURN, 7 AM – 7 PM, MONDAY THROUGH FRIDAY, EXCEPT MUNI – ESTABLISH

6th Street, northbound, at Mission Street

ONE–WAY STREET – ESTABLISH

Mercury Street, southbound, between Ledyard Street and Thornton Avenue

CROSSWALK CLOSURES – ESTABLISH

Beach Street and Grant Avenue, west crosswalk, crossing Beach Street

Beach and Stockton Streets, east crosswalk, crossing Beach Street

Beach and Stockton Streets, north crosswalk, crossing Pier 39 garage exit

LEFT LAND MUST TURN LEFT – ESTABLISH

Jefferson Street, westbound, at Jones Street

Pier 39 Garage Exit, southbound, at Beach Street (opposite Stockton Street)

The Embarcadero, westbound, at Powell Street

NO LEFT TURNS OR U–TURNS – ESTABLISH

Beach Street, eastbound, at The Embarcadero

The Embarcadero, eastbound, at Beach Street

NO TURN ON RED – ESTABLISH

Grant Avenue, northbound, at The Embarcadero/Beach Street

Pier 39 Garage Exit, southbound, at The Embarcadero

The Embarcadero, westbound, at Pier 39

ONE–WAY STREET – RESCIND

Hyde Street, southbound, between Jefferson and Beach Street (restores two–way operation)

Jefferson Street, westbound, between Jones and Hyde Streets (restores two–way operation)

Taylor Street, southbound, between The Embarcadero and Bay Street (restores two–way operation)

The Embarcadero, westbound, between Powell and Taylor Streets (restores two–way operation)

RIGHT LAND MUST TURN RIGHT – ESTABLISH

Jefferson Street, eastbound, at Jones Street

RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH

Beach Street, eastbound, at Mason Street

Beach Street, eastbound, at Powell Street

Beach Street, eastbound, at Stockton Street

Beach Street, eastbound, at Taylor Street

Jefferson Street, westbound at Taylor Street

The Embarcadero, westbound, at Powell Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Beach Street, south side, between Jones and Grant Streets

Jefferson Street, north side, between Taylor and Powell Streets

Jefferson Street, north side, from Jones Street to a point 150 feet west of Taylor Street

Jones Street, west side, between Jefferson and Beach Streets

The Embarcadero, north side, between Powell and North Point Street/Kearny Street

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - REVOKE

Davis Street, both sides, between Clay and Sacramento Streets

TRANSIT VEHICLES ONLY - ESTABLISH

Beach Street, south curb lane (eastbound), between Jones Street and Grant Avenue

Jefferson Street, north curb lane (westbound), between Taylor and Powell Streets

Jefferson Street, north curb lane (westbound), from Jones Street to a point 150 feet west of Taylor Street

Jones Street, west curb lane (southbound), between Jefferson and Beach Streets

f) File 20-97-4. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. DPT Order No. 1311. (Department of Parking & Traffic)

BICYCLE LANES - ESTABLISH

El Camino Del Mar, both curb lanes (eastbound and westbound), between 25th and 29th Avenues

El Camino Del Mar, south curb lane (eastbound only), between 25th Avenue and Lincoln Boulevard

CROSSWALK CLOSURE - ESTABLISH

23rd and Utah Streets, east side, crossing 23rd Street (in conjunction with proposed removal of STOP signs for 23rd Street at this location)

South Van Ness Avenue and Howard Street, north side, crossing South Van Ness Avenue

MID-BLOCK CROSSWALKS - ESTABLISH

Gilman Avenue and Donahue Street right-of-way, east side, crossing Gilman Avenue (at pedestrian gate for 3COM Park)

John Muir Drive, just west of the driveway for #515 John Muir Drive (Oakwood Apartments), crossing John Muir Drive

John Muir Drive, just west of the driveway for #555 John Muir Drive (Oakwood Apartments), crossing John Muir Drive

John Muir Drive, just west of the driveway for #655 John Muir Drive (Oakwood Apartments), crossing John Muir Drive

NO TURNS - ESTABLISH

South Van Ness Avenue, southbound, at Howard Street

ONE-WAY STREET - ESTABLISH

Balmy Street, northbound, between 24th and 25th Streets

NO U-TURNS - ESTABLISH

Laguna Honda Boulevard, southbound, at Woodside Avenue

Lincoln Way, eastbound and westbound, at 8th Avenue

Lincoln Way, eastbound, at Funston Avenue

ONE-WAY STREET - RESCIND

Stevenson Street, westbound, between 3rd and Annie Streets

ONE-WAY STREET - ESTABLISH

Stevenson Street, eastbound, between 3rd and Annie Streets

RIGHT LANE MUST TURN RIGHT - RESCIND

Burnett Avenue, southbound, at Portola Drive

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Valencia Street, southbound, at Cesar Chavez Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

13th Street, south side, from South Van Ness Avenue to 200 feet westerly (200-foot zone)

Ambrose Bierce Way, south side, between Annie and New Montgomery Streets

Howard Street, north side, from South Van Ness Avenue to 60 feet easterly (60-foot zone)

Polk Street, east side, from Turk Street to a point 41 feet north of Golden Gate Avenue (zone to be shortened to accommodate motorcycle parking)

South Van Ness Avenue, east side, from Howard Street to 60 feet northerly (60-foot zone)

South Van Ness Avenue, west side, from 13th Street to 180 feet northerly (180-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Polk Street, east side, between Golden Gate Avenue and Turk Street (zone to be shortened to accommodate motorcycle parking)

TOW-AWAY, NO STOPPING, 4 P.M. - 6 P.M. MONDAY THROUGH FRIDAY - RESCIND

Howard Street, north side, between 9th Street and South Van Ness Avenue

ACTION: ITEMS 1(b) and 1 (f) REMOVED FROM CONSENT CALENDAR. REMAINING ITEMS 1(a), 1(c), 1(d), 1(e) RECOMMENDED. SPEAKERS NONE.

VOTE: 3-0.

ITEM 1(b)–File 18–97–5. HEARING HELD. RECOMMENDED. SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Bond Yee, Department of Parking and Traffic; Angela Carmen, San Francisco General Hospital. IN SUPPORT: None. OPPOSED: M.P.R. Howard.

VOTE: 2–1. (Supervisor Yee dissenting.)

ITEM 1(f)–File 20–97–4. HEARING HELD. RECOMMENDED. SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: M.P.R. Howard; Mr. Puskas.

VOTE: 3–0.

REGULAR CALENDAR

2. File 18–97–3. [Stop Intersection, 17th and Eureka Streets] Resolution approving the installation of a Stop Sign at the intersection of 17th and Eureka Streets for a trial period of twelve (12) months. (Supervisors Katz, Leal)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic; Ted Lakey, Deputy Attorney. IN SUPPORT: Geoffrey Kors; George Marlin; Mr. Edgegrove; Bill Stevens. OPPOSED: None.

ACTION: HEARING HELD. AMENDED. RECOMMENDED. In the title detele on line 1, "A"; insert an "s" after "sign". On line 2, delete, "for a trial period of twelve months." On line 7, delete, "and". On line 8, delete, "Whereas, The installation of such stop sign for twelve months would provide adequate time to study the impact of the traffic regulation at this location." On line 13, delete "a"; insert "s" after "sign" and delete "for a trial period of twelve months." AMENDED TITLE: "Resolution approving the installation of a stop sign at the intersection of 17th and Eureka Streets."

VOTE: 3–0.

3. File 40–97–9. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Heights area and adding to the list of streets upon which time limitations shall apply. Frederick Street, between Clayton and Cole Streets, both sides. (Department of Parking and Traffic)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: Amy Harley; Claire Buscondi; Earl Anchor. OPPOSED: Gordon Rowe; Kirt Crowley.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2–0. (Supervisor Yee absent.)

4. File 40-97-11. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Heights Area and adding to the lists of streets upon which time limitations shall apply. Beulah Street, between Cole and Stanyan Streets, both sides. (Department of Parking and Traffic)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: Amy Harley; Claire Buscondi; Earl Anchor. OPPOSED: Gordon Rowe; Kirt Crowley.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Yee absent.)

5. File 10-97-2.1. [Encroachment Permit, 657 Turk/Elm Streets] Resolution rescinding Resolution No. 242-97 and granting revocable permission to Neilsen Dillingham Builders, Inc. to reconfigure the temporary closure and occupancy of the south sidewalk and a portion of the street area on Turk Street and the north sidewalk and portion of the street area on Elm Street during construction operations at Tenderloin Elementary School at 657 Turk Street. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Nick Elsner, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Yee absent.)

6. File 223-97-14. [Liquor License, 401 Third Street] Hearing to consider that the issuance of a Type 21 off-sale alcoholic beverage License to The Southland Corporation dba 7-eleven Convenience Store, located at 401 Third Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Lee Sanders, Consultant.

   (Consideration continued from 6/05/97)

   SPEAKERS: None.

   ACTION: WITHDRAWN BY APPLICANT. FILED.

   VOTE: 2-0.

7. File 115-97-8. [West Portal Neighborhood Commercial District] Ordinance amending Planning Code by amending Section 729 to add "Specific Provisions" to the end of the West Portal Neighborhood Commercial District (NCD) control table that would add a condition to the "Business and Professional Service" use limiting to seven (7) the total number of "Financial Institutions" together with stock broker offices in the "Business and Professional Service" category on the ground floor in the West Portal NCD, and by amending Section 729.53 by placing a pound sign (#) under the column for the 1st floor to direct the reader to this condition and adopting findings pursuant to the Planning Code Section 101.1. (Planning Department)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bob Passmore, Planning Department. IN SUPPORT: Cathy Darby, President, West Portal Neighborhood Association. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Yee absent.)

8. File 68-97-6. [Grant, Lead-based Paint Hazard Reduction] Resolution authorizing the Mayor of the City and County to apply for a grant for lead-based paint hazard reduction program from the U.S. Department of Housing and Urban Development for a total amount not to exceed $3,000,000 for a program authorized under the Department of Housing and Urban Development, and the Omnibus Consolidated Rescissions and Appropriation Act of 1996, Public Law Number 104-134; and including $30,000 of indirect costs associated with the acceptance of these grant funds. (Supervisors Bierman, Brown, Teng, Medina)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Sue Bierman. DEPARTMENTAL REPRESENTATIVE: Nasha Boyd, Mayor's Office of Housing. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.) TO BOARD AS A COMMITTEE REPORT, MONDAY, JULY 21, 1997.

   VOTE: 2-0. (Supervisor Yee absent.)

HEARINGS

9. File 109-97-1. [Evictions] Hearing to consider the evictions at 2170 Harrison Street. (Supervisors Ammiano, Bierman)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Ted Lakey, Deputy City Attorney; Mike Housh; representing Supervisor Tom Ammiano. IN SUPPORT: None. OPPOSED: None.

   ACTION: CONSIDERATION CONTINUED TO SPECIAL MEETING, JULY 31, 1997.

   VOTE: 2-0. (Supervisor Yee absent.)

10. File 47-97-2. [Parking Lot Safety] Hearing to consider safety concerns of patrons of City and County owned parking lots. (Supervisor Yee)

    SPEAKERS: None.

    ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

    VOTE 2-0. (Supervisor Yee absent.)

TIME MEETING ADJOURNED: 12:06 P.M.

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File No. 97-97-33, Ordinance, Police/Juvenile Probation Partnership, (Supervisor Medina), 30 Day Rule expires 7/16/97.

File 97-97-34, Ordinance, Apartment Unit Conversion, (Supervisor Bierman), 30 Day Rule expires 7/16/97.

File 123-97-5, Ordinance, Tree Removal Notice, (Supervisor Katz), 30 Day Rule expires 8/06/97.

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Attn: Kate Wingerson

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97

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

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BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642

FAX (415) 252-0461

July 29, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: July 31, 1997 Housing and Neighborhood Services Committee Meeting

Items 9 and 10 - Files 271-97-6.1 and 271-97-6

Department: Planning Department

Item: **Item 9, File 271-97-6.1:** Resolution adopting final negative declaration, finding and determining that amending the General Plan by adopting the Community Safety Element will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration.

Item 10, File 271-97-6: Resolution approving amendments to the General Plan to incorporate the Community Safety Element as adopted by the Planning Commission.

Description: The Community Safety Element of the General Plan contains the City's objectives and polices for preparing for, responding to, and recovering from, disasters. The existing Community Safety Element was adopted in 1974. In their review of existing policies of the General Plan and existing programs concerning natural disasters, the Planning Department discovered that the long-standing General Plan policy of establishing programs and approaches to guide the recovery from a major disaster has not been carried out in a comprehensive or coordinated way. As a result, the Planning Department has updated the Community Safety Element to incorporate new information about natural hazards in San Francisco and the experiences of other communities with natural hazards, as well as to reflect changes in State and Federal regulations and programs relating to natural disasters.

The proposed resolution (File 271-97-6) would approve amendments to the General Plan by incorporating the revised Community Safety Element. The revised Community Safety Element of the General Plan provides objectives and recommends implementation measures intended to achieve an overall City goal of avoiding loss of life and property as a result of natural and technological disasters, and assisting and encouraging the rapid recovery from disasters to the extent feasible. The new proposed Community Safety Element include the following six general categories of objectives and policies:

1. **Coordination:** Improvements in coordination among City programs, and among others working to reduce the risks of disasters will result in more effective mitigation, preparedness, response and recovery efforts.

2. **Hazard Mitigation:** Hazard mitigation policies and programs are intended to reduce or eliminate long term risks. Hazard mitigation activities, effectively carried out, reduce the need for response and recovery from disasters because they will reduce the amount of physical damage suffered.

3. **Preparedness:** Preparedness programs are those that educate and organize people to respond appropriately to disasters. They include education and awareness programs for individuals, families, institutions, businesses, government agencies and other organizations.

4. **Response:** Response programs include the plans of those with responsibility for providing emergency and other services to the public when a disaster occurs. The focus of response activities is saving lives and preventing injury and reducing immediate property damage.

5. Recovery and Reconstruction: After a major disaster, public and private decisions must be made about short-term and long-term rebuilding, the provision of housing for those displaced, resumption of services to homes and businesses, resumption of business and government functions. City policies and actions will have a large influence on these processes.

6. Information Systems and Research: Knowledge about natural disasters is continually growing. In order to deal with disasters effectively, it is critical that the public, City agencies, and decision-makers be well informed about new information. It is also important that information about events and activities in the City be available to other government agencies and researchers.

The proposed resolution (File 271-97-6) would also urge City departments to quickly explore the implementation of Policy 4.4 which states: "Before an emergency occurs, establish an interdepartmental group to develop a Recovery Plan to guide long-term recovery, manage reconstruction activities, and provide coordination among recovery activities."

The proposed companion resolution (File 271-97-6.1) would adopt final negative declaration which finds that adoption of the proposed Community Safety Element would not have a significant effect on the environment.

Comment: The Attachment provided by Ms. Catherine Bauman of the Planning Department discusses the costs associated with implementing the Community Safety Element. Ms. Bauman states that, of and in itself, there is no additional cost directly associated with the General Plan.

Recommendation: Approval of the proposed resolutions are policy matters for the Board of Supervisors.

PLANNING DEPARTMENT

Attachment

City and County of San Francisco 1660 Mission Street San Francisco, CA 94103-2414

(415) 558-6378 PLANNING COMMISSION FAX: 558-6409 ADMINISTRATION FAX: 558-6426 CURRENT PLANNING/ZONING FAX: 558-6409 LONG RANGE PLANNING FAX: 558-6426

July 18, 1997

TO: Chung-han Lee,
Board of Supervisors Budget Analyst

FROM: Catherine Bauman
Planning Department

RE: Community Safety Element of the General Plan

You have asked about the costs of carrying out the programs in the Community Safety Element of the General Plan, recently adopted by the Planning Commission and now before the Board of Supervisors.

The General Plan contains policies intended to guide the decision-makers when they are considering programs requiring legislation, or allocation of funding, in the future. It does not, by itself, result in any new programs or expenditures. Consequently, it does not have any costs directly associated with it.

Nonetheless, elements of the General Plan are accompanied by a description of programs which do, or could potentially, advance the policies of the General Plan. For the Community Safety Element, the accompanying document, *Implementation Programs*, serves this purpose. Many of the programs described are noted as "ongoing" programs. These programs have a cost, which departments have already included in their approved budgets, and which they are already expending. There is no additional cost as a result of recognizing or reaffirming a policy basis for the programs. There are other programs which are not yet part of ongoing department activities. They are noted as "under consideration," or, "on a project-by-project basis." In order for these projects to be undertaken, further work in developing the scope of the project will be needed, and they will be subject to the legislative review of the Board.

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Item 12 - File 206-97-2

Item: Hearing on the conduct and accountability of private armed security forces operating in low-income and public housing developments in San Francisco.

Comments: 1. Mr. Troy Dangerfield, Security Superintendent of the San Francisco Housing Authority (SFHA) states that the San Francisco Police Department provides the primary security services for all SFHA housing developments. However, Mr. Dangerfield reports that the SFHA contracts with private security forces at a total of 15 housing developments, including 10 of the 22 public housing developments for seniors, as well as at five public housing developments for families (the Alemany, Westside, Valencia Gardens, North Beach and Alice Griffith developments). Mr. Dangerfield states that such private security forces are paid entirely from U.S. Housing and Urban Development Department (HUD) funds, with the exception of private security services at the Rosa Parks Development, which are funded by the Mayor's Criminal Justice Council (MCJC). Such private security services supplement the services provided by the Police Department, according to Mr. Dangerfield.

2. According to Mr. Dangerfield, the SFHA selects private security forces on the basis of a Request for Proposals (RFP) process. He advises that such RFPs generally solicit security forces to handle a group of SFHA developments, rather than having a separate contract for each development. Mr. Dangerfield states that the five family developments listed in Comment No. 1 utilize the firm of Personal Protective Services. He reports that nine of the senior developments utilize Burns Security, while one senior development utilizes Western Security Services.

3. Mr. Dangerfield states that HUD requires the SFHA to use a standard form for contracts with private security forces, which contains "normal contract provisions" regarding conduct and accountability of the contractor and the contractor's employees. According to Mr. Dangerfield, tenants of public housing projects can submit comments or reports on the conduct of private security forces on forms that are available in the project manager's office. Mr. Dangerfield states that such comments are reviewed by the project manager and by Mr. Dangerfield's office.

4. Mr. Joe LaTorre of the Mayor's Office of Housing states that the use of private security forces is not typical among nonprofit housing developments for low-income residents

sponsored by the City. Mr. LaTorre advises that, although some nonprofit housing managers may contract with private security forces as a part of their management programs, the City does not fund or monitor such contracts.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Yee
Supervisor Medina
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Newsom
Supervisor Yaki
Clerk of the Board
Controller
Steve Agostini
Stephen Kawa
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MINUTES

SPECIAL MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, JULY 31, 1997 - 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, JOSE MEDINA, GAVIN NEWSOM

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:06 A.M.

1. File 40-97-10. [Residential Parking Area "S", Duboce Triangle] Resolution revising the time limitations within Residential Permit Parking Area "S" in the Duboce Triangle Area. Laguna Street, between Haight and Oak Streets, both sides. (Department of Parking and Traffic)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic.. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom absent.)

2. File 40-97-14. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. Linden Street, between Laguna and Octavia Streets, south side. (Department of Parking and Traffic)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: Stephen Sirota. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom absent.)

3. File 40–97–15. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. Octavia Street, between Waller and Haight Streets, both sides. Rose Street, between Market and Gough Streets, north side. (Department of Parking and Traffic)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2–0. (Supervisor Newsom absent.)

4. File 40–97–12. [Residential Parking Area "I", Bartlett Street] Resolution extending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street Area and adding to the list of streets upon which time limitations shall apply. Capp Street, between 18th and 19th Streets, both sides. (Department of Parking and Traffic)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: Sue Evers. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2–0. (Supervisor Newsom absent.)

5. File 40–97–13. [Residential Parking Area "V", Balboa Park] Resolution extending the boundaries of Residential Permit Parking Area "V" in the Balboa Park Area and adding to the list of streets upon which time limitations shall apply. Alemany Boulevard, between Mount Vernon Avenue and Ottawa Avenue. (Department of Parking and Traffic)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2–0. (Supervisor Newsom absent.)

6. File 223-97-19. [Liquor License, 3001 Market Street] Hearing to consider that the issuance of a Type 20 off-sale beer and wine license to Gashaw Mussa Ayele and Abera Truowrk Walker, for Ethiopian and American Grocery and Cafe located at 3001 Market Street, will serve the convenience of the people of the City and County of San Francisco.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer James Ludlow, Mission Station, S.F. Police Department; Sgt. Frank Palma, Vice Crimes, S.F. Police Department. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 20 off-sale beer and wine license to Gashaw Mussa Ayele and Abera Truowrk Walker, for the Ethiopian and American Grocery and Cafe located at 2001 Market Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom absent.)

7. File 223-97-20. [Liquor License, 244 California Street] Hearing to consider that the issuance of a Type 20 off-sale beer and wine license to Jean Pierre Meslier for French Prestige Wines, Inc., located at 244 California Street, Suite 507, will serve the convenience of the people of the City and County of San Francisco.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes, S.F. Police Department. IN SUPPORT: Jean Pierre Meslier. OPPOSED: None.

   ACTION: HEAARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 20 off-sale beer and wine license to Jean Pierre Meslier for French Prestige Wines, Inc., located at 244 California Street, Suite 507, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom absent.)

8. File 223-97-22. [Liquor License Transfer, 1212 Market Street] Hearing to consider that the transfer of liquor licenses Type 9-Beer and Wine Importer, Type 17-Beer and Wine Wholesaler, and Type 20-Off-sale Beer and Wine for Rob McDonald for Old Bridge Cellars (OBC) from 1232 Market Street, to its new premises located at 1212 Market Street, Suite 100, will serve the convenience of the people of the City and County of San Francisco.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crime, S.F. Police Department. IN SUPPORT: Robert McDonald. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of liquor licenses Type 9 – beer and wine importer, Type 17 – beer and wine wholesaler, and Type 20 – off-sale beer and wine for Rob McDonald of Old Bridge Cellers (OBC) from 1232 Market Streets, to new premises located at 1212 Market Street, Suite 100, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom absent.)

9. File 271-97-6.1. [Negative Declaration, Community Safety Element] Resolution adopting Final Negative Declaration, finding and determining that amending the General Plan by adopting the Community Safety Element will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 271-97-6. (Negative Declaration adopted and issued 4/22/96). (Planning Commission)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Inge Horton, Planning Department. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

   VOTE: 2-0. (Supervisor Newsom absent.)

10. File 271-97-6. [Community Safety Element of the General Plan] Resolution approving amendments to the General Plan to incorporate the Community Safety Element as adopted by the Planning Commission (File No. 96.697M); companion measure to File 271-97-6.1. (Planning Commission Resolution No. 14354 adopted 4/24/97). (Planning Commission)

    SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Inge Horton, Planning Department. IN SUPPORT: None. OPPOSED: None.

    ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

    VOTE: 2-0. (Supervisor Newsom absent.)

NOTE: PURSUANT TO GOVERNMENT CODE SECTION 65009, THE FOLLOWING NOTICE IS HEREBY GIVEN: If you challenge the (nature of the proposed action) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to the public hearing.

HEARINGS

SPECIAL ORDER – 11:00 A.M.

11. File 109–97–1. [Evictions] Hearing to consider the evictions at 2170 Harrison Street. (Supervisors Ammiano, Bierman)

(Consideration continued from 7/17/97)

SPEAKERS: ELECTED OFFICIALS: Supervisor Tom Ammiano; Supervisor Sue Bierman. DEPARTMENTAL REPRESENTATIVE: Ted Lakey, Deputy City Attorney. IN SUPORT: None. OPPOSED: Saundra Aidito; Judy West; Dick Millet, President, Potrero Hill Booster Association; Debra Walker; Robert Pender, Tenants Network; Jesus Munoz; Cornelius Regan; Nick Porsmnikoff; Doug Shoemaker. GENERAL COMMENTS: Sharon Treskunoff; Karen Huggins.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2–0. (Supervisor Newsom absent.)

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

August 5, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: August 7, 1997 Housing and Neighborhood Services Committee Meeting

Item 3 - File 148-97-4

Department:	Department of Public Works (DPW)
Item:	Resolution authorizing the Director of Public Works to accept and expend a mitigation settlement in the amount of $250,000 to construct the Civic Center Plaza Playground.
Source of Funds:	State Mitigation Funds $250,000
Description:	The State of California has reached a settlement agreement with various organizations and individuals in the Tenderloin District called Save Tenderloin As Residential Today (START) to mitigate the new State office building at 455 Golden Gate Avenue in San Francisco by providing $250,000 to the City to construct a second playground in the Civic Center Plaza.

The second playground will be located on the southeast corner of the Civic Center Plaza at Grove and Larkin Streets and will be constructed primarily to accommodate older children from the ages of 6 to 12, with some play opportunity for pre-school children as well. The existing Civic Center Playground is located on the northeast corner of the Civic

Center Plaza at Larkin and McAllister and was designed for pre-school children.

The total estimated cost of building a second playground is $445,768. Of this $445,768, the State will provide $250,000 and the remaining $195,768 will be allocated from Open Space funds. Ms. Deborah Learner of the Recreation and Park Department reports that these Open Space funds of $195,768 have been appropriated in the Department's FY 1997-98 budget.

Budget: Attachment I provided by the Department of Public Works, contains a project budget for the total $445,768 in estimated costs.

Comments: 1. Mr. Sherman Hom of the Department of Public Works advises that DPW has been responsible for the design and will administer the construction of this new playground on behalf of the Recreation and Park Department.

2. Mr. Hom further reports that DPW selected a contractor through the City's Invitation for Bids competitive bidding process. According to Mr. Hom, DPW received one bid to construct the proposed project from Bay Hawk, Inc. for $347,158.

3. Bay Hawk, Inc. is a MBE/WBE. Bay Hawk, Inc. will subcontract $161,870 of the $347,158 total contract amount. Three out of the five subcontractors are MBE/WBE firms which would be allocated $59,000, or 36.4 percent of the funds allocated to subcontractors (see Attachment II).

4. Ms. Francis Thomas of the Purchaser's Office advises that Bay Hawk, Inc. does not currently comply with the Equal Benefits Ordinance.

5. According to Ms. Christiane Hayashi of the City Attorney's Office, Bay Hawk does not need to comply with the Equal Benefits Ordinance because the contract was put out to bid before June 1, 1997 and is less than a two-year contract.

Recommendations: Approve the proposed resolution.

Civic Center Plaza Playground Project Budget

Construction Contract - Bay Hawk, Inc.	347,158
Contingency	50,000
DPW Staff*	48,610
Total	$445,768

*DPW Staff	Hrly Rate	Hours	Total
6318 - Construction Inspector	70	300	21,000
5210 - Sr. Civil Engineer	81	80	6,480
5305 - Materials Testing Technician	45	90	4,050
Sr. Landscape Architect	70	60	4,200
5274 - Landscape Architect	61	120	7,320
1314 - Public Relations Officer	53	60	3,180
1372 - Sr. Clerk Typist	34	70	2,380
Total DPW Staff	414		$48,610

Funding Sources:

State Mitigation Funds	250,000
City Open Space Funds	195,768
Total Funding	$445,768

Attachment II

Civic Center Plaza Playground Project Status

DPW put the Civic Center Plaza Playground Project out to bid and received one bid from Bay Hawk, Inc. for $347,158. Bay Hawk, Inc. is a MBE/WBE/LBE firm and will be subcontracting $161,870 of the $347,158 to the following companies:

Company	MBE/WBE Status	Amount
Vargas & Esquival Construction	MBE	$35,000
J. Higgins Trucking	WBE	5,000
Lynda Cence Landscape	WBE	19,000
David O'Keefe		72,870
Community Playground		30,000
Total Subcontractors		$161,870

Item 4 - File 150-97-2

Department: Recreation and Park Department

Item: Resolution authorizing the Recreation and Park Department to apply for, accept and expend grant funds of $22,300 from the State Department of Boating and Waterways for installation of sanitation equipment at the San Francisco Marina Small Craft Harbor.

Grant Amount: $22,300

Grant Period: July 1, 1997 to June 30, 1998 (One Year)

Source of Funds: State Department of Boating and Waterways

Project: Pumpout Facilities for Marina

Description: The Recreation and Park Department currently has a pumpout facility, which is a public wastewater collection system for boats, at the San Francisco Marina which has not been operational for several years. The Recreation and Park Department has already purchased equipment to install one pumpout facility and one dump station at the East Basin Dock located adjacent to Fort Mason and also one pumpout facility and one dump station at the West Basin Dock located northeast of the Harbor Masters Office. Pumpout and dump stations are stations on the dock where boaters can pump sewage and wastewater out of boats and holding tanks. The proposed grant of $22,300 from the State Department of Boating and Waterways would allow the Recreation and Park Department to install the pumpout and dump equipment at the two docks.

Budget: The proposed budget for the installation of pumpout facilities for the Marina are as follows:

State Grant	
Installation Costs for 2 Pumpout and 2 Dump Stations	$19,135
Other Costs/Contingency	3,165
Subtotal	$22,300
Required Match	
Cost of Equipment for 2 Pumpout and 2 Dump Stations	12,515
Total Project Costs	**$34,815**

Required Match: The State grant requires a match of at least 25% of the grant amount. The pumpout and dump equipment already purchased through the Recreation and Park Department's FY 1996-97 budget cost $12,515, or 36% of the total project cost, and serves as the match.

Indirect Costs: None.

Comments: 1. The Attachment is the Grant Application Information Form as prepared by the Recreation and Park Department.

2. The Recreation and Park Department has completed a Disability Access Checklist which is on file with the Office of the Clerk of the Board of Supervisors.

Recommendation: Approve the proposed resolution.

Attachment
Page 1 of 2

File Number ______________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: Recreation and Park Department

Contact Person: Elaine Molinari Telephone: 666-7024

Project Title: Pumpout Facilities for Marina

Grant Source; California Department of Boating and Waterways

Proposed (New/Continuation) Grant Project Summary:

Project will install two pumpout facilities and dump stations at San Francisco Marina to replace old one no longer in working order. Stations will serve transient and berthed boats.

Amount of Grant Funding Applied for: $22,300

Maximum Funding Amount Available: unknown

Required Matching Funds: at least 25% (36% match made)

Number of Positions Created and Funded: 0

Amount to be Spent on Contractural Services: 0

Will Contractual Services be put out ot bid? NA

Attachment
Page 2 of 2

Grant Application Information Form
Page 2

Term of Grant: 1 year from award

Date Department Notified of Available funds: March 1996

Application Due Date: no deadline

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Grants are specifically for pumpout facilities and dump stations

Department Head Approval

Item 9 - File 207-97-7

1. This is a hearing to consider the progress of the 911 Consolidated Dispatch System.

2. Mr. Mike Martin, Project Manager for the 911 Consolidated Dispatch System, advised the Budget Analyst that he plans to present a status report directly to the Housing and Neighborhood Services Committee regarding the cost, funding, schedule, and technical matters pertaining to the project.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Medina
Supervisor Newsom
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Yaki
Supervisor Yee
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REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, AUGUST 7, 1997 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, JOSE MEDINA, GAVIN NEWSOM

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:05 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

a) File 18-97-6. [Stop Intersections] Resolution designating certain intersections as "Stop" intersections. (Department of Parking and Traffic) DPT Order No. 1346.

Stop Signs – Establish

Crisp and Quesada Avenues, northwest and southeast corners, stopping Crisp Avenue (makes this uncontrolled intersection a 2-way Stop)

Wildwood Way and Eastwood Drive, northwest and southeast corners, stopping Eastwood Drive (makes this uncontrolled instersection a 2-way Stop)

Wildwood Way and Westwood Drive, northwest and southeast corners, stopping Westwood Drive (makes this uncontrolled intersection a 2-way Stop)

b) File 19-97-5. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) DPT Order No. 1346

10-Minute Parking Time Limit, 7 A.M. – 9 A.M. and 3 P.M.– 6 P.M., School Days – Establish

Oak Street, north side, between Gough and Franklin Streets

No Parking, 7 A.M. – 9 A.M. and 3 P.M. – 6 P.M., School Days – Establish

Hickory Street, south side, between Gough and Franklin Streets

20–Minute Parking Time Limit – Establish

Christmas Tree Point Road, entire north side, east of Twin Peaks Boulevard

Green Zone Time Extension (6 P.M. – 9 P.M., Monday through Saturday; and 9 A.M. – 9 P.M., Sunday) – Revoke

251 Balboa Street, south side, from 4th Avenue to 22 feet easterly (22–foot zone)

No Parking Anytime – Establish

Belgrave Avenue, south terminus, from the south curb in front of #1 Belgrave Avenue to 20 feet northerly (20–foot zone)

No Parking Anytime – Rescind

Cesar Chavez Street, north side, from Mississippi Street to a point 202 feet west of Indiana Street

Cesar Chavez Street, south side, from the extension of the west property line of Mississippi Street to 3rd Street

Oak Street, north side, from Ashbury Street to 200 feet easterly (200–foot zone)

No Parking Anytime – Rescind
Tow–Away, No Parking, 12 A.M. – 5 A.M. Everday – Establish

Jennings Street, east side, between Cargo Way and Evans Avenue

No Parking Anytime – Rescind
Tow–Away, No Parking Anytime – Establish

Carmelita Street, south terminus, south of Waller Street (adjacent to the Duboce Park steps)

Juniper Street, west side, from Folsom Street to south terminus

Truett Street, both sides, from Mason Street to west terminus

Tow–Away, No Parking Anytime – Establish

Kearny Street, south terminus, south of Francisco Street

One-Hour Parking Time Limit, 7 A.M. – 6 P.M., Except Sunday – Rescind
Two-Hour Parking Time Limit, 7 A.M. – 6 P.M., Except Sunday – Establish

Peter Yorke Way, both sides, between Geary Expressway and Post Street

Parking Meter Area No. 3 (1-Hour Parking Time Limit, 9 A.M. – 6 P.M., Monday through Saturday) – Establish

Willow Street, north side, between Larkin and Polk Streets

10-Minute Parking Time Limit, 3 P.M. – 6 P.M., Everyday – Establish

Willow Street, north side, from Polk Street to 100 feet easterly (100-foot zone)

Perpendicular (90-Degree Angle) Parking – Establish

Kansas Street, east side, from 20th Street to a point 60 feet south of 19th Street

Vermont Street, east side, between 19th and 20th Streets

c) File 19-97-6. [Parking Regulsations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) DPT Order No. 1346

No Parking, 6 A.M. – 8 A.M., Monday through Friday, Except Vehicles with Carpool Permits – Rescind
No Parking, 6 A.M. – 9 A.M., Monday through Friday, Except Vehicles with Carpool Permits – Establish

4th Street, east side, from Folsom Street to 125 feet southerly (125-foot zone, change in effective hours only)

No Parking, 6 A.M. – 8 A.M., Monday through Friday, Except Vehicles with Carpool Permits – Rescind

Mabini Street, both sides, between Folsom and Bonifacio Streets

No Parking, 6 A.M. – 9 A.M., Monday through Friday, Except Vehicles with Carpool Permits – Establish

Mabini Street, west side, between Folsom and Bonifacio Streets

d) File 20–97–5. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (Department of Parking and Traffic) DPT Order No. 1346

Bicycle Lane – Establish (3–Month Trial Period

Stockton Tunnel, east curb lane (northbound only), between Sacramento and Sutter Streets

Mid–Block Crosswalks – Establish

Fillmore Street, approximaately 275 feet south of O'Farrell Street (along the extension of the north property line of Ellis Street)

Hickory Street, between Gough and Franklin Streets

Oak Street, between Gough and Franklin Streets, in front of #150 Oak Street

No Left Turn – Revoke

Alemany Boulevard, both directions, at Geneva Avenue

One–Way Street – Establish

Perry Street, westbound, between 3rd and 4th Streets

One–Way Street – Revoke

Clementina Street, eastbound, between 3rd and Kaplan Streets

Clementina Street, eastbound, between 8th and Summer Streets

Tow–Away, No Stopping Anytime – Rescind

Main Street, east side, from Mission Street to 320 feet southerly

Tow–Away, No Stopping Anytime – Establish

Langton Street, east side, from Bryant Street to south terminus

San Jose Avenue, north side, between Alemany Boulevard and DeLong Street

Stanyan Street, west side, from John F. Kennedy Drive to 155 feet southerly (155–foot zone)

Sutter Street, south side, from Market Street to 33 feet westerly (33–foot zone between crosswalks, opposite Sansome Street)

Tow–Away, No Stopping, 7 A.M. – 9 A.M., Monday through Friday – Rescind

Franklin Street, east side, between Hayes and Grove Streets

Tow–Away, No Stopping, 7 A.M. – 9 A.M., Monday through Friday – Establish

Franklin Street, west side, between Page and Fulton Streets

Tow–Away, No Stopping, 4 P.M. – 7 P.M., Monday through Friday – Establish

2nd Street, east side, between Brannan and Bryant Streets

2nd Street, east side, between Bryant and Harrison Streets

Multiple Turn Lanes – Establish

2nd Street, northbound, at Harrison Street (within channelized right turn area)

No Right Turn – Establish

2nd Street, northbound, at Harrison Street (from the #2 lane, north of the traffic island)

Tow–Away Lane Must Turn Right – Establish

2nd Street, northbound, at Bryant Street

Tow–Away, No Stopping, 3 P.M. – 7 P.M., Monday through Friday – Establish

4th Street, east side, between Harrison and Rizal Streets

Tow–Away, No Stopping Anytime, Except Sunday – Revoke
Tow–Away, No Stopping Anytime – Establish

Mission Street, north side, from 3rd Street to 310 feet westerly (310–foot zone)

Bicycle Lane – Establish

Cesar Chavez Street, north curb lane (westbound), between 3rd Street and Pennsylvania Avenue

Cesar Chavez Street, south curb lane (eastbound), from Tennessee Street to a point 160 feet west of Mississippi Street

Left Lane Must Turn Left – Establish

Cesar Chavez Street, eastbound, at Minnesota Street

Right Lane Must Turn Right – Establish

Cesar Chavez Street, eastbround, at 3rd Street

Tow-Away, No Stopping Anytime – Establish

Cesar Chavez Street, north side, between Mississippi Street and Pennsylvania Avenue

Cesar Chavez Street, south side, from Pennsylvania Avenue to a point 220 feet west of Indiana Street

Cesar Chavez Street, south side, from a point 160 feet west of Mississippi Street to a point 60 feet west of Pennsylvania Avenue

SPEAKERS: Item 1(d) – DEPARTMENTAL REPRESENTATIVE: Tom Folks, Department of Parking and Traffic. IN SUPPORT: Bob Amoroso, Golden Gate Transit; Jerry _____, French/American School; Tom Nolan, Director, Project Open Hand; Enid Lim; Michael Alexander, S.F. Beautiful; Susan Hestor. OPPOSED: Wayne Sherman.

ACTION: HEARING HELD. RECOMMENDED. (Supervisor Teng requested to be added as sponsor to Item d, File 20-97-5.)

VOTE: 3-0.

2. File 40-97-16. [Residential Parking Area "H", Lakeside Area] Resolution extending the boundaries of Residential Permit Parking Area "H" in the Lakeside Area and adding to the list of streets upon which time limitations shall apply. Paloma Avenue, between Ocean Avenue and Junipero Serra Boulevard, both side. (Department of Parking and Traffic)

SPEAKERS: DEPAARTMENTAL REPRESENTATIVE: Tom Folks, Department of Parking and Traffic. IN SUPPORT: Paul Conroy. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED. (Supervisor Teng requested to be added as sponsor.)

VOTE: 3-0.

3. File 148-97-4. [State Funds, Civic Center Plaza Playground Project] Resolution authorizing the Director of Public Works to accept and expend a mitigation settlement in the amount of $250,000 to construct the Civic Center Plaza Playground. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: John Thomas, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng, Medina and Newsom requested to be added as co-sponsors.)

   VOTE: 3-0.

4. File 150-97-2. [State Grant, Pumpout Facilities for Marina] Resolution authorizing the Recreation and Park Department to apply for, accept and expend grant funds of $22,300 from California Department of Boating and Waterways for installation of sanitation equipment at San Francisco Small Craft Harbor. (Recreation and Park Department)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Elaine Molinari, Recreation and Park Department. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

5. File 223-97-23. [Smart & Final Liquor License Upgrade] Hearing to consider that the request of Smart & Final for the upgrade of Type 20 off-sale beer and wine license to Type 21 off-sale general alcoholic beverage license for Smart & Final #438, located at 355 Bayshore Boulevard, will serve the convenience of the people of the City and County of San Francisco. Filed by Dee Ann Catlin, Paralegal.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes, Police Department. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 21 off-sale general alcoholic beverage license for Smart & Final #438, located at 355 Bayshore Boulevard, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 3-0.

6. File 223-97-24. [Liquor License, 1661 Pine Street] Hearing to consider that the issuance of a Type 63 on-sale beer and wine-hospital license to Episcopal Homes Foundation, owner and operator of San Francisco Towers, a life-care community, to its new location at 1661 Pine Street, will serve the convenience of the people of the City and County of San Francisco. Filed by John W. Milford, Administrator.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes, Police Department. IN SUPPORT: Gary Kline, Director of Dietary, San Francisco Towers. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 63 on-sale beer and wine hospital license to Episcopal Homes Foundaton, owner and operator of San Francisco Towers, located at 1661 Pine Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 3-0.

7. File 223-97-25. [Liquor License Transfer, 2552 Taylor Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license from Cost Plus located at 2598 Taylor Street to its new location at 2552 Taylor Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Baxter Rice, Consultant.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes, Police Department. IN SUPPORT: Baxter Rice, Consultant. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 21 off-sale general alcoholic beverage license from Cost Plus located at 2598 Taylor Street to it new location at 2552 Taylor Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom excused.)

8. File 190-97-7. [For Sale Vehicles] Resolution urging the Department of Parking and Traffic to enforce current Police and Traffic Codes and the identification of potential City lots for "sales" sites (parking for "For Sale" vehicles). (Supervisor Yee)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

HEARING

9. File 207-97-7. [Disaster Emergency Services] Hearing to consider the progress of the 911 Consolidated Dispatch System. (Supervisor Medina)

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

TIME MEETING ADJOURNED: 11:15 A.M.

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File 123-97-5, Ordinance, Tree Removal Notice, (Supervisor Katz), 30 Day Rule expires 8/06/97.

File 125-97-1, Ordinance, Housing Code Violations Criminal Penalties, (Supervisors Newsom, Bierman), 30 Day Rule expires 8/13/97.

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

August 19, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: August 21, 1997 Housing and Neighborhood Services Committee Meeting

Item 3 - File 82-97-2

Department:	Department of Real Estate Department of City Planning
Item:	Resolution granting an underground electric utility easement to Pacific Gas & Electric Company (PG&E), and adopting findings pursuant to City Planning Code Section 101.1.
Location:	The parcel of land affected by the proposed easement is located at 750 Phelps Street in San Francisco identified as Assessor's Block 5262, Lot 9.
Description:	The proposed resolution would grant easement rights over an approximately 98.8 square foot parcel of City-owned land to PG&E for relocating and upgrading utilities serving the City's Southeast Treatment Plant. The City is undertaking certain improvements at its Southeast Treatment Plant, located at 750 Phelps Street. These improvements require the relocation and upgrading of utilities owned by PG&E which serve the Plant from

overhead lines into an underground vault located on City-owned property.

According to the proposed resolution, PG&E has agreed to upgrade and relocate its utilities at no cost to the City upon the City's granting of the underground electric utility easement.

The proposed resolution would approve the conveyance of the easement to PG&E in exchange for PG&E, at no cost to the City, relocating and upgrading its utilities serving the City's Southeast Treatment Plant. The proposed resolution would authorize the Director of Property to execute the Easement Deed on behalf of the City.

Comment: 1. The Department of City Planning reported on January 7, 1997 that the proposed grant of the easement is in conformity with the General Plan, categorically exempt from Environmental Review under the California Environmental Quality Act, and consistent with the Eight Priority Policies of Planning Code Section 101.1.

2. The Department of Real Estate has determined the value of the easement to be nominal.

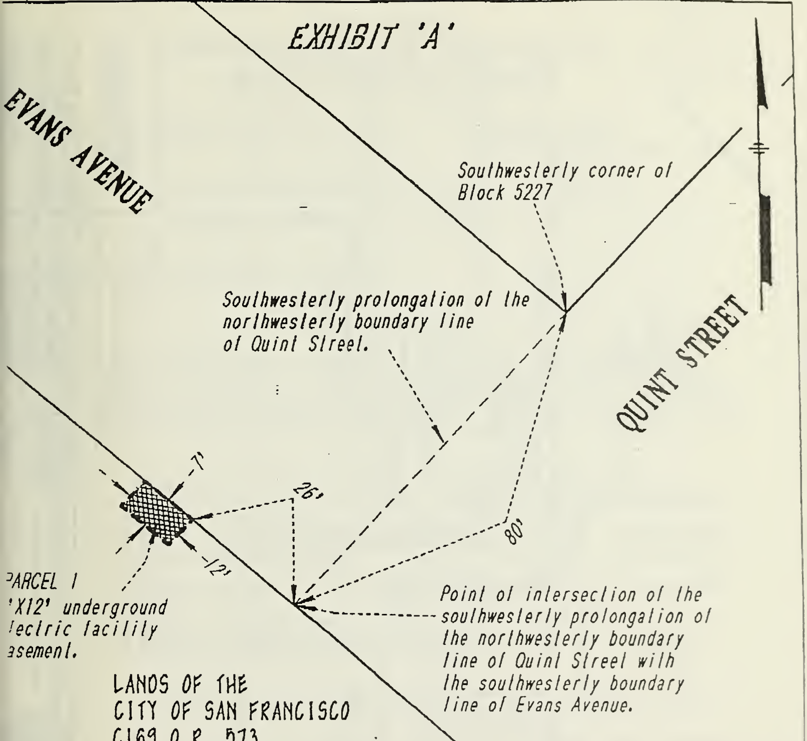
3. The attached map, provided by Mr. Steve Hoppe of the Real Estate Department, shows the location of the easement.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Medina
Supervisor Newsom
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Stephen Kawa
Ted Lakey

EXHIBIT 'A'


EVANS AVENUE
QUINT STREET
Southwesterly corner of
Block 5227
Southwesterly prolongation of the
northwesterly boundary line
of Quint Street.
7'
26'
80'
12'
ARCEL I
'X12' underground
lectric facility
asement.
Point of intersection of the
southwesterly prolongation of
the northwesterly boundary
line of Quint Street with
the southwesterly boundary
line of Evans Avenue.
LANDS OF THE
CITY OF SAN FRANCISCO
C169 O.R. 573

0211E81284
APM 5262
MAP C-5-6

less otherwise shown
l courses extend to or
ong boundaries or lines

LAND RIGHTS OFFICES - SAN JOSE

TY, RANCHO, SUBDIVISION, ETC. CITY OF SAN FRANCISCO					SCALE 1"=20'	DATE 12/6/95
					BLOCK 5262	
					COUNTY OF: SAN FRANCISCO	
DATE	DESCRIPTION	AUTH	BY	CH	F.B.: 152-159 DR. BY: NCA CH. BY:	
FERENCES	U/G ELECTRIC EASEMENT 750 PHELPS, BLOCK 5262	PG&E			PENINSULA DIVISION | GM10769830 AUTHORIZ | SJL13329 DRAWING NO. | CHG.	

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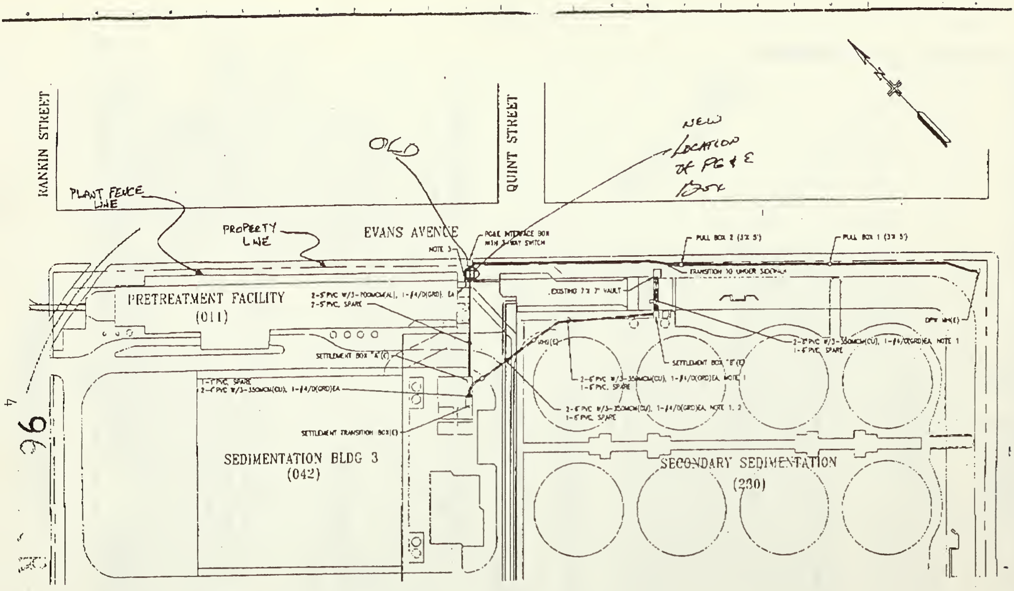
Attachment
Page 2 of 2


RANKIN STREET
QUINT STREET
EVANS AVENUE
PLANT FENCE LINE
PROPERTY LINE
OLD
NEW LOCATION OF PG&E BOX
PG&E INTERFACE BOX WITH 3-WAY SWITCH
NOTE 3
PULL BOX 2 (3'X 5')
PULL BOX 1 (3'X 5')
TRANSITION TO UNDER SIDEWALK
EXISTING 7'X 7' VAULT
DPW MH(E)
PRETREATMENT FACILITY (011)
2-5" PVC W/3-700MCM(AL), 1-#4/0(GRD) EA
2-5" PVC, SPARE
SETTLEMENT BOX "A"(C)
MH(E)
SETTLEMENT BOX "B"(E)
2-6" PVC W/3-350MCM(CU), 1-#4/0(GRD)EA, NOTE 1
1-6" PVC, SPARE
2-6" PVC W/3-350MCM(CU), 1-#4/0(GRD)EA, NOTE 1
1-6" PVC, SPARE
2-6" PVC W/3-350MCM(CU), 1-#4/0(GRD)EA, NOTE 1, 2
1-6" PVC, SPARE
1-7" PVC, SPARE
2-6" PVC W/3-350MCM(CU), 1-#4/0(GRD)EA
SETTLEMENT TRANSITION BOX(C)
SEDIMENTATION BLDG 3 (042)
SECONDARY SEDIMENTATION (230)
N
96

LEGEND (APPLIES ONLY TO THIS DRAWING)

NEW DUCTBANK

EXISTING DUCT BANK

NOTES

1. THESE CABLES ARE EXISTING
2. EXTEND CABLES PREVIOUSLY COILED IN MH THROUGH DUCTBANK AND CONNECT TO SWITCHGEAR PER ONE-LINE
3. CONNECT ONE SET OF CABLES TO SWITCH GEAR AND LEAVE OTHER SET COILED IN SWITCH GEAR

750 PHELPS STREET

This Drawing Applies to Propositions 1 & 2

Gonnett
ENGINEERS AND

REFERENCE INFORMATION & FILE NO OF SURVEYS	BUREAU OF ENGINEERING DEPARTMENT OF PUBLIC WORKS CITY AND COUNTY OF SAN FRANCISCO	DESIGNED: DATE: DX 07/94	APPROVED SECTION MANAGER DATE	SCALE: NONE	RANKIN PUMP STATION & SEWPCP IM
		DRAWN: DATE: DX 07/94	DIVISION MANAGER DATE	SHEET OF SHEETS OF	CONTRACT I PRIMARY EFFLUENT CHEMICAL DISINFEC
DATE DESCRIPTION BY APP TABLE OF REVISIONS CHECK WITH TRACING IN S&E IF YOU HAVE LATEST REVISION		CHECKED: DATE: SL 07/94	CITY ENGINEER DATE		CABLE ROUTE PLAN

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, AUGUST 21, 1997 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, JOSE MEDINA, GAVIN NEWSOM

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:10 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

a) File 18-97-7. [Stop Intersections] Resolution designating certain intersections as "Stop" intersections. (Department of Parking and Traffic) (DPT Order No. 1357)

STOP SIGNS – ESTABLISH

19th and Hampshire Streets, northeast and southwest corners, stopping 19th Street (makes this an all-way Stop)

23rd Street and Pennsylvania Avenue, all corners, stopping all approaches (makes this an all-way Stop)

Kensington Way and Vasquez Avenue, northwest corner, stopping Vasquez Avenue (makes this uncontrolled intersection a 1-way Stop)

North Point and Webster Streets, northwest and southeast corners, stopping Webster Street (makes this an all-way Stop)

b) File 19-97-7. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) (DPT Order No. 1357)

DIAGONAL (60-DEGREE ANGLE) PARKING - RESCIND

Washington Street, north side, between Davis and Battery Streets

GREEN (SHORT-TERM LOADING) ZONE, 9 A.M. - 10 P.M. EVERYDAY - ESTABLISH

24th Street, north side, from the west property line of #4138 - 24th Street to 38 feet easterly (38-foot zone)

GREEN (SHORT-TERM LOADING) ZONE, 9 A.M. - 11: P.M. EVERYDAY - ESTABLISH

North Point Street, south side, from 98 feet to 125 feet east of Polk Street (27-foot zone at #977 North Point Street)

NO PARKING, 7 A.M. - 6 P.M., EXCEPT SUNDAY - RESCIND
NO PARKING ANYTIME - ESTABLISH

Faxon Street, east side, from Ocean Avenue to 125 feet northerly (125-foot zone)

RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 A.M. - 9 P.M. MONDAY THROUGH SATURDAY) - ESTABLISH

Leavenworth Street, both sides, between Geary and Post Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 A.M. - 5 P.M. MONDAY THROUGH FRIDAY) - ESTABLISH

Surrey Street, both sides, between Chenery and Van Buren Streets (portions of the 200 and 300 blocks)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 A.M. - 6 P.M. MONDAY THROUGH FRIDAY) - ESTABLISH

26th Street, both sides, between Bryant and York Streets (2900 block)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 A.M. - 6 P.M. MONDAY THROUGH SATURDAY) - ESTABLISH

29th Street, north side, from Church Street to 38 feet easterly (38-foot zone)

29th Street, south side, from Church Street to 38 feet westerly (38-foot zone)

Day Street, north side, from 36 feet to 74 feet east of Church Street (38-foot extension to existing meter zone)

Day Street, north side, from Church Street to 38 feet westerly (38-foot zone)

Day Street, south side, from Church Street to 18 feet westerly (19-foot zone)

COMPACT CAR PARKING ONLY - ESTABLISH

Church Street, west side, from 4 feet to 19 feet north of Day Street (15-foot zone, creating one additional meter stall)

Church Street, west side, from 99 feet to 114 feet north of Day Street (15-foot zone, at meter #1716)

c) File 20-97-6. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on varoius streets. (Department of Parking and Traffic) (DPT Order No. 1357)

MID-BLOCK CROSSWALKS - ESTABLISH

The Embarcadero at Market Street, westbound side, in front of the Ferry Building

The Embarcadero at Pier 5, 500 feet south of Broadway

The Embarcadero north of the Ferry Building, 280 feet south of Washington Street

The Embarcadero south of the Ferry Building, 300 feet north of Mission Street

MULTIPLE LEFT TURN LANES - ESTABLISH

The Embarcadero, northbound, at Broadway

The Embarcadero, northbound, at Washington Street

NO LEFT TURNS - ESTABLISH

The Embarcadero, northbound, at the mid-block crosswalk located 300 feet north of Mission Street

NO LEFT TURNS OR U-TURNS - ESTABLISH

The Embarcadero, northbound and southbound, at Mission Street

LEFT LANE MUST TURN LEFT - ESTABLISH

Broadway, eastbound, at The Embarcadero

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Broadway, eastbound, at The Embarcadero

Clay Street, eastbound, at Davis Street

Washington Street, eastbound, at The Embarcadero

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

The Embarcadero, east side, from 50 feet south of the extended south property line of Howard Street to 45 feet north of the extended north property line of Mission Street

The Embarcadero, east side, from 530 feet to 700 feet north of the extended north property line of Mission Street (170-foot zone)

The Embarcadero, east side, from Harrison Street to 160 feet northerly (160-foot zone)

The Embarcadero, east side, from the extended south property line of Folsom Street to 75 feet north of the extended north property line of Folsom Street

The Embarcadero, west side, from Howard Street to 320 feet northerly (320-foot zone)

The Embarcadero, west side, from Mission Street to 120 feet southerly (120-foot zone)

The Embarcadero, west side, from Mission Street to 310 feet northerly (310-foot zone)

TOW-AWAY, NO STOPPING, 7 A.M. - 9 A.M. AND 3 P.M. - 7 P.M. MONDAY THROUGH FRIDAY - ESTABLISH

The Embarcadero, east sde, from 75 feet north of Folsom Street to 50 feet south of Howard Street

The Embarcadero, east side, from Folsom Street to 170 feet north of Harrison Street

The Embarcadero, west side, from Broadway to 310 feet north of Mission Street

ONE-WAY STREET - ESTABLISH

Vidal Drive (frontage road), northbound, between Higuera and Acevedo Drives

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

4th Street, west side, between Clementina and Folsom Streets

Columbus Avenue, north side, from Jones Street to 70 feet easterly (70-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Church Street, east side, from 29th Street to 60 feet northerly (60-foot zone)

SPEAKERS: Item 1(a) DEPARTMENTAL REPRESENTATIVE: Tom Folks, Department of Parking and Traffic. NO POSITION: Kennie Macris; Todd Glen. OPPOSED: Mr. James. Item 1(b) DEPARTMENTAL REPRESENTATIVE: Tom Folks, Department of Parking and Traffic. IN SUPPORT: Paula Machaine. OPPOSED: Larry Miller. Item 1(c) DEPARTMENTAL REPRESENTATIVE: Tom Folks, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: Robert Pender.

ACTION: ITEM 1(a) REMOVED FROM CONSENT CALENDAR. REMAINING ITEMS RECOMMENDED.

ITEM 1(a) - File 18-97-7. AMENDED. Kensington Way and Vasquez Avenue, northwest corner, stopping Vasquez Avenue (makes this uncontrolled intersection a 1-way Stop) severed. (File 18-97-7.1) Consideration continued to September 18, 1997. Remaining File 18-97-7 RECOMMENDED AS AMENDED..

VOTE: 2-0. (Supervisor Medina absent.)

REGULAR CALENDAR

2. File 223-97-27. [Liquor License Transfer, 4401 - 18th Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license from a liquor store at 498 Castro Street to Bazouzi's, a neighborhood market located at 4401 - 18th Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Antoun Bazouzi.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Jim Ludlow, Mission Station, Police Department; Sgt. Frank Palma, Vice Crimes, Police Department. IN SUPPORT: Antoun Bazouzi. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 21 off-sale general alcoholic beverage license from a liquor store at 498 Castro Street to Bazouzi's located at 4401 – 18th Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2–0. (Supervisor Medina absent.)

2a. File 223–97–28. Liquor License, Trader Joe's #5 at 3 Masonic Ave.] Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage license to Chris Llewellyn, on behalf of Trader Joe's #5 located at 3 Masonic Avenue, will serve the convenience of the people of the City and County of San Francisco. Filed by Chris Llewellyn.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Office Palmer, Richmond Station, Police Department, Sgt. Frank Palma, Vice Crimes, Police Department. IN SUPPORT: Robin Garrett. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 21 off-sale general alcoholic beverage license to Chris Llewellyn, on behalf of Trader Joe's #5 located at 3 Masonic Avenue, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED. TO BOARD AS COMMITTEE REPORT, MONDAY, AUGUST 25, 1997.

VOTE: 2–0. (Supervisor Medina absent.)

3. File 82–97–2. [Grant of Easement, 750 Phelps Street] Resolution authorizing the grant of an underground electric utility easement to Pacific Gas and Electric Company over City-owned property at 750 Phelps Street in San Francisco. (Real Estate Department)

SPEAKER: DEPARTMENTAL REPRESENTATIVE: Anthony Delucchi, Director of Property, Real Estate Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2–0. (Supervisor Medina absent.)

4. File 24–97–1. [Appeal, Sidewalk Encroachment, 818 Sanchez St.] Communication received from Donald W. Wilson and Monika Henschke, appealing the June 18, 1997, Order No. 170,459 of the Department of Public Works, approving the issuance of a Minor Sidewalk Encroachment Permit (97MSE–031), to occupy, construct and maintain the following encroachment (s): to install and maintain landscaping and irrigation and to excavate, grade and construct a driveway ramp with 6" decorative curbs and a terraced stairway for access to the property at 818 Sanchez Streets. Filed by Donald M. Wilson and Monika Henschke, M.D.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Denise Brady, Department of Public Works. IN SUPPORT: Monika Henschke; Pamela Wegner; Brian Hill; Lynn O'Kelley; Sue Hestor; Don Wilson; Victoria Lewis; Eleanore Gerhardt. OPPOSED: Tracy McGee; Monte Zweben.

   ACTION: HEARING HELD. APPEAL DENIED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Denying the appeal of a decision by the Director of Public Works, which grant the issuance of a Minor Sidewalk Encroachment Permit (97MSE–031) to occupy, install and maintain landscaping and irrigation, and to excavate, grade and construct a driveway ramp with 6" decorative curbs and a terraced stairway for access to the property at 818 Sanchez Street, and granting the issuance of the requested Minor Sidewalk Encroachment Permit for the property at 818 Sanchez Street, as conditioned by the Department of Public Works and the Building Inspection Commission." RECOMMENDED. TO BOARD AS COMMITTEE REPORT, MONDAY, AUGUST 25, 1997.

   VOTE: 2–0. (Supervisor Medina absent.)

5. File 271–97–9. [Negative Declaration, Air Quality Element] Resolution adopting Final Negative Declaration, finding and determining that amending the General Plan by adopting the Air Quality Elememnt will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Planning Department) (COMPANION TO THE FOLLOWING FILE)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Rona Ameher, Planning Department. IN SUPPORT: None. OPPOSED: None.

   (Negative Declaration adopted and issued 6/11/97)

   ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Newsom requested to be added as co-sponsors.)

   VOTE: 2–0. (Supervisor Medina absent.)

6. File 217-97-9.1. [Air Quality Element of the General Plan] Resolution approving amendments to the General Plan to incorporate the Air Quality Element as adopted by the Planning Commission. (Planning Department) (Planning Commission Resolution No. 14421 adopted 7/17/97) (COMPANION TO THE PRECEDING FILE)

NOTE: PURSUANT TO GOVERNMENT CODE SECTION 65009, THE FOLLOWING NOTICE IS HEREBY GIVEN: If you challenge the (nature of the proposed action) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to the public hearing.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Rona Ameher, Planning Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Newsom requested to be added as co-sponsors.)

VOTE: 2-0. (Supervisor Medina absent.)

7. File 97-97-34. [Apartment Unit Conversion] Ordinance amending Administrative Code Sections 41A.4 and 41A.5 to increase the minimum rental term from daily to monthly, to clarify the prohibition of rentals to business entities and to allow interested parties to enforce the ordinance. (Supervisor Bierman)

SPEAKERS: ELECTED OFFICIAL: Supervisor Sue Bierman. IN SUPPORT: Shirley Berlingham, Senior Power Move. OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2-0. (Supervisor Medina absent.)

HEARING

8. File 264-97-1. [Halloween 1997] Hearing to consider the planning and activities for Halloween 1997. (Supervisor Ammiano)

SPEAKERS: ELECTED OFFICIAL: Supervisor Tom Ammiano. DEPARTMENTAL REPRESENTATIVES: Sgt. Ratti, Mission Station, Police Department; Officer Lea Melatola, Police Department. GENERAL COMMENTS: Lester Olmstead-Rose, CUAV; Patricia Aguayo, Exec. Director, NECA; Barry Hermonson; Gilbert Baker; Martin Farr; Alan White.

ACTION: HEARING HELD. FILED.

VOTE: 2-0. (Supervisor Medina absent.)

TIME MEETING ADJOURNED: 12:21 P.M.

LEGISLATON UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File 36–97–1, Ordinance, Scott Street Senior Housing, Zoning Map Amendment, (Supervisor Kaufman) 30 Day Rule expires 9/10/97.

File 36–97–2, Ordinance, Scott Street Senior Housing, Zoning Map Amendment, (Supervisor Kaufman) 30 Day Rule expires 9/10/97.

File 115–97–4, Ordinance, Scott Street Senior Housing, Special Use District, (Supervisor Kaufman) 30 Day Rule expires 9/10/97.

File 115–97–5, Ordinance, Scott Street Senior Housing, Height and Bulk Exceptions, (Supervisor Kaufman) 30 Day Rule expires 9/10/97.

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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September 16, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: September 18, 1997 Housing and Neighborhood Services Committee Meeting

Item 2 - File 143-97-4

Department:	Police Department
Item:	Resolution authorizing the Chief of Police to apply for, accept and expend grant funds in the amount of $220,000 from the U.S. Department of Health and Human Services for a project entitled the "Youth Gangs/Drug Prevention Program."
Grant Amount:	$220,000
Source of Funds:	United States Department of Health and Human Services (DHHS)
Grant Period:	February 1, 1997 - January 31, 1998
Program:	Youth Gangs/Drug Prevention Program
Description:	The proposed resolution would authorize the Chief of Police to apply for, accept and expend a grant in the amount of

$220,000 from the U.S. Department of Health and Human Services (DHHS) for the continuation of a program to provide alternatives to youth gangs and to the use of drugs for school age children and youth, ages 9-12 years, in the Western Addition neighborhood. This five year consortium project was previously approved by the Board of Supervisors in 1995 (File 143-95-6), when the Police Department was awarded a grant of $500,000 from DHHS.

A consortium of public and private agencies is participating in this project and is working together as the Western Addition Youth Involved Now (WAY-IN) Consortium. The primary objective of the collaborative project is to provide activities and support services to children and their families such as educational enrichment activities, recreational activities, and family preservation workshops geared to providing alternatives to youth gangs and to the use of drugs.

The community-based organizations included in the WAY-IN Consortium were selected pursuant to an RFP process in 1995. A Steering Committee consisting of Police Department personnel and representatives from community organizations in the Western Addition reviewed the responses and selected nine organizations for a consolidated proposal to be submitted to DHHS for funding. A general description of programs that will be offered is included in Attachment 3, provided by Officer Terrye Ivy of the Police Department's Juvenile Division.

The grant funds will be used to continue programs established under the initial grant award in 1995, and will fund additional recreational activities for youth such as sea kayaking and river rafting. Grant funds will also be used to continue funding salary costs for a Program Coordinator (Rev. Clarence L. Shaw), overtime for Police Officers to staff recreational activities, and miscellaneous costs for program administration.

Budget:

Personnel		$16,000
Police Officers, Overtime		
(420 hours at approx. $38.10/hour)		
Administrative Costs		
Travel	3,425	
Supplies	2,975	
Other	1,430	
Administrative Total		7,830
Student Activities		5,000
Youth Programs and Training Contracts		
Rev. Clarence L. Shaw, Prog. Coordinator	20,000	
Booker T. Washington Community Service Center	27,000	
YWCA	20,000	
Corinne Communications	34,000	
Back on Track	20,000	
Third Baptist Church	15,000	
Active Reading Clinic	19,300	
Edgewood Children's Center	13,000	
Operation Contact	20,000	
Burgoa Consulting Services	2,870	
Contractual Total		191,170
Grand Total		**$220,000**

Required Match: $54,070 (in in-kind services, included in Police Department's Fiscal Year 1997-98 budget). See Comment 4.

Indirect Costs: Grantor does not allow indirect costs to be included under this grant.

Comments:

1. Officer Ivy advises that the Western Addition neighborhood was selected as the focus for this program because of a need to reduce gang and drug related violence and to provide young people with opportunities to engage in positive activities.

2. Officer Ivy advises that the Police Department was awarded the grant funds in February, 1997. Officer Ivy further advises that the Police Department did not submit a request for approval from the Board of Supervisors earlier because she did not receive official notification of the grant until April of 1997. The proposed resolution should therefore be amended to provide retroactive authorization to apply for, accept, and expend the grant.

3. Attachment 1 is the Grant Application Information Form, provided by the Police Department, pertaining to $200,000 of the total grant. Officer Ivy advises that the Police Department became aware of the availability of an additional amount of $20,000 subsequent to submitting the initial

application. Attachment 2, provided by Officer Ivy, is a grant summary of the additional $20,000 of the grant.

4. As shown in Attachment 1, the amount of matching funds required on the initial grant of $200,000 is $75,022. Officer Ivy advises that the City is responsible for $50,000 of those matching funds, which fund salary and mandatory fringe benefit costs for her position and which were included in the Police Department's Fiscal 1997-98 budget. The remaining $25,022 in required matching funds ($75,022 less $50,000) will be covered through in-kind contributions from the nine community-based organizations in the WAY-IN Consortium.

Officer Ivy advises that the amount of matching funds required on the additional $20,000 is $6,670, as shown in Attachment 2. Officer Ivy indicates that the City is responsible for $4,070 of those matching funds and that the remaining $2,600 in required matching funds ($6,670 less $4,070) will be covered through in-kind contributions from Corrine Communications, one of the community-based organizations in the WAY-IN Consortium. Officer Ivy further advises that the Police Department will provide the $4,070 in additional matching funds through in-kind services including equipment to be used for adventure activities and transportation services.

Therefore, the total amount of required City matching funds is $54,070 ($50,000 plus $4,070) for the one year period of February 1, 1997 through January 31, 1998. Since the proposed resolution authorizes the provision of $31,692 in City matching funds, the proposed resolution should be amended to reflect the $54,070 of required City matching funds instead of $31,692.

5. The Police Department has prepared a Disability Access Checklist, which is on file with the Clerk of the Board of Supervisors.

6. Officer Ivy advises that funding for overtime for police officers is necessary because police officers perform these services in addition to their regular duties. Officer Ivy indicates that she recruits police officers who are interested in working with young people to provide adventure activities and workshops on crime prevention, substance abuse prevention, and conflict resolution.

Recommendations: 1. Amend the proposed resolution to include retroactive approval to apply for, accept and expend the grant funds.

BOARD OF SUPERVISORS
BUDGET ANALYST

2. Amend the proposed resolution to set the required City matching funds at $54,070.

3. Approve the proposed resolution as amended.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Medina
Supervisor Newsom
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Stephen Kawa
Ted Lakey

Attachment

1 RECIPIENT

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Administration for Children and Families
FINANCIAL ASSISTANCE AWARD

SAI NUMBER:

PMS DOCUMENT NUMBER:
01 90CL115402

1. RCING OFFICE: FAMILY AND YOUTH SERVICES, ACYF	2. ASSISTANCE TYPE: GRANT	3. AWARD NO.: 90CL115402	4. AMEND. NO.:
5. TYPE OF AWARD: DEMONSTRATION	6. TYPE OF ACTION: NON-COMPETING CONTINUATION	7. AWARD AUTHORITY: 42 USC 11801-11805	
8. BUDGET PERIOD: 02/01/97 THRU 01/31/98	9. PROJECT PERIOD: 09/30/95 THRU 09/29/2000	10. CAT. NO.: 93.660	

11. RECIPIENT ORGANIZATION
SAN FRANCISCO POLICE DEPARTMENT

3401 17TH STREET
SAN FRANCISCO CA 94110
FRED H LAU, CHIEF OF POLICE

12. PROJECT/PROGRAM TITLE:
YOUTH GANG DRUG PREVENTION

13. COUNTY: SAN FRANCISO

14. CONGR. DIST.: 5

15. PRINCIPAL INVESTIGATOR OR PROGRAM DIRECTOR: TERRYE IVY, PROJECT DIRECTOR

16. APPROVED BUDGET:

PERSONNEL $	26,000
FRINGE BENEFITS	0
TRAVEL	3.425
EQUIPMENT	0
SUPPLIES	2,975
CONTRACTUAL	166,170
OTHER	1,430

TOTAL DIRECT COSTS	200,000
TOTAL INDIRECT COSTS CALCULATED $	0
% OF $	
TOTAL IN-KIND CONTRIBUTIONS $	0
TOTAL APPROVED BUDGET (*)	$ 200,000

17. AWARD COMPUTATION:

A. NON-FEDERAL SHARE $	75,022	27.3
B. FEDERAL SHARE $	200,000	72.7

18. FEDERAL SHARE COMPUTATION:

A. TOTAL FEDERAL SHARE $	200,000
B. UNOBLIGATED BALANCE FEDERAL SHARE $	0
C. FED. SHARE AWARDED THIS BUDGET PERIOD $	200,000

19. AMOUNT AWARDED THIS ACTION: $ 200,000

20. FEDERAL $ AWARDED THIS PROJECT PERIOD:

21. AUTHORIZED TREATMENT OF PROGRAM INCOME: ADDITIONAL COSTS

22. APPLICANT EIN:	23. PAYEE EIN:	24. OBJECT CLASS:
1946000417B6	1946000417B6	41.45

25. FINANCIAL INFORMATION:

DOCUMENT NO

ORGN	FED %	YR SURT	PROG	APPROPRIATION	CAN NO.	NEW AMT.	UNOBLIG.	NONFED %
ACYF 01-90CL115402				7578605	76995348	200,000		

26. REMARKS:

THIS GRANT IS PAID BY THE DHHS PAYMENT MGT. SYS., SEE ATTACHED PAYMENT INFO. ATTACHED ARE TERMS AND CONDITIONS, AND REPORTING REQUIREMENTS. THE INITIAL EXPENDITURE OF FUNDS BY THE GRANTEE CONSTITUTES ACCEPTANCE OF THIS AWARD.
(*) REFLECTS ONLY FEDERAL SHARE OF APPROVED BUDGET
GRANTEE ASSUMES COMPLETE RESPONSIBILITY FOR THE ADMINISTRATION OF THIS GRANT AND ALL FUNDS UNDER THIS AWARD. NO MORE THAN 5% O FEDERAL FUNDS MAY BE USED TO PAY FOR THE ADMINISTRATIVE COSTS OF THE PROGRAM.
THE MINIMAL NONFEDERAL SHARE FOR THE 02 YEAR IS REVISED TO 25% FROM 30%.
GRANTEE TO SUBMIT WITHIN 30 DAYS OF THE RECEIPT OF THIS AWARD BUDGET DETAIL DELINEATING COSTS BETWEEN THE S.F POLICE DEPT. AND CONTRACTUAL ARRANGEMENTS.

DD

27. ATURE - HDS GRANTS OFFICER
William J. McCarron
WILLIAM J. MCCARRON
DATE: 2/7/97

28. SIGNATURE(S) CERTIFYING FUND AVAILABILITY
Sandra Goodman
DATE: 2-12-97

29. SIGNATURE AND TITLE - PROGRAM OFFICIAL(S)
for
OLIVIA A. GOLDEN
COMMISSIONER, ACYF
DATE: 2/12/97

DGCM-3-785 (Rev. 86)

Attachment 2

1. TYPE OF SUBMISSION:
Application
☐ Construction
☒ Non-Construction
Preapplication
☐ Construction
☐ Non-Construction

2. DATE RECEIVED BY STATE: April 18, 1997

State Application Identifier

4. DATE RECEIVED BY FEDERAL AGENCY

Federal Identifier

5. APPLICANT INFORMATION

Legal Name: San Francisco Police Department

Organizational Unit: Youth Programs

Address (give city, county, state, and zip code):
3401 17th St.,
San Francisco, CA 94110

Name and telephone number of the person to be contacted on matters involving this application (give area code):
Officer Terrye Ivy
(415) 558.5549 or 5500

6. EMPLOYER IDENTIFICATION NUMBER (EIN): 94-6000417

7. TYPE OF APPLICANT: (enter appropriate letter in box) N

A. State	H. Independent School Dist.
B. County	I. State Controlled Institution of Higher Learning
C. Municipal	J. Private University
D. Township	K. Indian Tribe
E. Interstate	L. Individual
F. Intermunicipal	M. Profit Organization
G. Special District	N. Other (Specify): City Department

8. TYPE OF APPLICATION:
☐ New ☒ Continuation ☐ Revision

If Revision, enter appropriate letter(s) in box(es): ☐ ☐
A. Increase Award B. Decrease Award C. Increase Duration
D. Decrease Duration Other (specify):

9. NAME OF FEDERAL AGENCY: Administration for Children, Youth and Families

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 93-660

TITLE: Community Schools Grant

11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:
WAY-IN Consortium

12. AREAS AFFECTED BY PROJECT (cities, counties, states, etc.):
San Francisco City and County,
State of California

13. PROPOSED PROJECT:
Start Date: 02/01/97
Ending Date: 01/31/98

14. CONGRESSIONAL DISTRICTS OF:
a. Applicant: Congressional District 5
b. Project: same

15. ESTIMATED FUNDING:

a. Federal	$ $20,000.00 .00
b. Applicant	$ 6.670.00 .00
c. State	$ .00
d. Local	$ .00
e. Other	$ .00
f. Program Income	$ .00
g. TOTAL	$ 26,670.00 .00

16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?
a. YES. THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON:
DATE
b. NO. ☐ PROGRAM IS NOT COVERED BY E.O. 12372
☐ OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW

17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?
☐ Yes If "Yes," attach an explanation. ☐ No

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED

a. Typed Name of Authorized Representative: Fred H. Lau
b. Title: Chief of Police
c. Telephone number: 415,553.1551
d. Signature of Authorized Representative
e. Date Signed: 4/30/97

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WAY-IN CONSORTIUM
(WESTERN ADDITION YOUTH INVOLVED NOW)

A collaboration of public and private agencies funded by the U. S. Department of Health and Human Services to provide comprehensive, integrated services for 9-12 year old youth in the Western Addition. This program is intended to provide positive alternatives to youth gangs and drugs. The consortium is headed by the Youth Programs Section of the San Francisco Police Department Juvenile Division.

All program services and activities are offered at no cost to participants.

Project Director:

Officer Terrye Ivy
Juvenile Division
3401 17th Street
San Francisco, CA 94110
OFFICE: 558-5549, FAX: 558-5554, PAGER: 245-061

Project Coordinator:

Rev. Clarence L. Shaw
1550 Bryant Street Suite 619
San Francisco, CA 94103
OFFICE: 558-8756, FAX: 861-2964, PAGER: 576-445

Training Consultant:

Carol Burgoa
99 Miguel Street
San Francisco, CA 94131
OFFICE: 285-0631

Provides training in the resiliency model for youth development and other program related topics for professional staff, volunteers, mentors and other agency staff at various locations throughout the Western Addition.

Evaluation Consultant:

Dr. Carolyn Cates (Far West Lab)
730 Harrison Street
San Francisco, CA 94107-1242
OFFICE: 565-3019, FAX: 565-3012

Family Workshop Consultants: Corinne Communications: Bernadine Luckey/
Hervey Byrd.
896 53rd Street
Oakland, CA 94608
(510) 601-9510 office FAX (510) 601-9846

Provides ten 12-14 week parent-youth workshops with emphasis on family preservation to 9-12 year old youth and their parent/caretaker.

Back On Track: **Coordinators: Phillip Greenlief/ Mary Vradelis**
1399 McAllister Street
San Francisco, CA 94115
346-9316, 641-4085, FAX: 346-4259

After-school tutoring at Third Baptist Church. Provides youth tutoring and leadership training, family referral and support groups.

Dr. William Cobb Elementary School: **Principal: Marilyn Hobbs**
2725 California Street
San Francisco, CA 94115
749-3505, FAX: 749-3436

After-school program for 4th and 5th graders offering academic enrichment, recreation and skill building.

Edgewood Children's Center: **Coordinators: Josephine Grant/ Barbara Bell**
One Rhode Island Street
San Francisco, CA 94103
865-3000, FAX: 865-3099

Offers "Kinship Support & Resources " and "Grandparents Who Care" programs. Programs offer a wide array of services and resources to relative caretakers of 9 to 12 year olds.

Operation Contact: Coordinators: Melvin Smith/ Danny Washington
1006 Webster Street
San Francisco, CA 94115
921-4195, 346-4955, FAX: 921-1372

Comprehensive plan of coordinated activities for youth between the ages of 9-12. Programs focus on providing recreational, educational and cultural programs and activities.

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CALENDAR

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

Action Taken

THURSDAY, SEPTEMBER 18, 1997 – 10:00 A.M. VETERANS BUILDING
401 VAN NESS AVE., ROOM 410

PRESENT: SUPERVISORS MABEL TENG, JOSE MEDINA, GAVIN NEWSOM

ACTING CLERK: MARY L. RED

1. File 18–97–7.1. [Stop Intersection] Resolution designating certain intersection as a "STOP" instersection. (Department of Parking and Traffic) (DPT Order No. 1357)

   STOP SIGN – ESTABLISH

   Kensington Way and Vasquez Avenue, northwest corner, stopping Vasquez Avenue (makes this uncontrolled intersection a 1–way Stop)
   (Consideration continued from 8/21/97)

   ACTION: Hearing held. TABLED.

2. File 143–97–4. [Federal Grant, Youth Gangs Drug Prevention Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of Two Hundred Twenty Thousand Dollars ($220,000.00) for a project known as "Youth Gangs Drug Prevention Program (Community Schools Grant)." (Police Department)

   ACTION: Amend to include retroactive approval and to set the required City matching funds at $54,070. New title: "Resolution authorizing retroactively, the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of Two Hundred Twenty Thousand Dollars ($220,000.00) for a project known as "Youth Gangs Drug Prevention Program (Community Schools Grant)." RECOMMENDED AS AMENDED.

3. File 223–97–29. [Liquor License Transfer, 1706 Church Street] Hearing to consider that the transfer of a Type 21 off–sale general alcoholic beverage license to Cecilia de Leon for Stelling's Market from its current location at 1700 Church Street to 1706 Church Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Cecilia de Leon.

   ACTION: Hearing held. Resolution prepared in and reported out of committee entitled: "Determining that the Transfer of a Type 21 off–sale general alcoholic beverage license to Cecilia de Leon, for Stelling's Market located at 1700 Church Street to 1706 Church Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

4. File 200-97-6. [City-Wide Grafffiti Abatement Program] Resolution urging the Department of Public Works to establish a city-wide Graffiti Abatement Program and urging the Probation Department to require adults convicted for defacing property, as part of their probation, to perform community service by participating in the Graffiti Abatement Program through community service. (Supervisor Teng)

   ACTION: Hearing held. Amended to include "inscription/etching" to list of crimes under the Graffiti Abatement Program. New title: "Resolution urging the Department of Public Works to establish a city-wide Graffiti, including inscription/etching, Abatement Program and urging the Probation Department to require adults convicted for defacing property, as part of their probation, to perform community service by participating in the Graffiti, including inscription/etching, Abatement Program through community service." RECOMMENDED AS AMENDED. Supervisor Medina added as cosponsor.

5. File 214-97-3. [Graffiti Clean-Up] Resolution urging the Juvenile Probation Department to direct that juveniles convicted for defacing property be required, as part of their probation, to perform community service by cleaning the graffiti from buildings and objects in a four-block area in the vicinity of the graffiti vandalism. (Supervisor Teng)

   ACTION: Hearing held. Amended to include "inscription/etching" to list of crimes under the Graffiti Abatement Program. New title: Resolution urging the Juvenile Probation Department to direct that juveniles convicted for defacing property be required, as part of their probation, to perform community service by cleaning the graffiti, including inscription/etching, from buildings and objects in a four-block area in the vicinity of the graffiti vandalism." RECOMMENDED AS AMENDED. Supervisor Medina added as cosponsor.

6. File 207-97-5. [Anti-graffiti and Hate Crimes Program] Resolution creating the Anti-Graffiti and Hate Crimes Program, that the program be led by the Taraval Station Police Captain and report to the Housing and Neighborhood Services Committee, and that the program be a pilot program; urging the San Francisco Art Commisssion, Youth Commission and the San Francisco Unified School District to develop an art project to encourage young people to express their artistic endeavors and to sponsor an anti-graffiti poster contest; and urging the San Francisco Police Department to appoint an Asian American officer to the Special Investigation Bureau, Hate Crimes Unit. (Supervisors Teng, Yee, Katz, Newsom, Ammiano, Brown, Bierman)

   ACTION: Hearing held. Amended to include "inscription/etching" to list of crimes under the Graffiti Abatement Program. Same title. RECOMMENDED AS AMENDED. Supervisor Medina added as cosponsor.

HEARING

7. File 107-97-3. [Emergency Housing] Hearing to consider the impact on housing needs caused by the recent fires in San Francisco to include but not be limited to plans of the owners of the damaged buildings to rebuild, what type of help is available for temporary housing, report from Mayor's Office of Housing on what assistance the non-profit organizations can provide and whether Treasure Island can be used for emergency shelter for no more than 90 days. (Supervisor Teng)

   ACTION: Hearing held. Consideration continued to the call of the chair.

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Attn: Kate Wingerson

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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September 30, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: October 2, 1997 Housing and Neighborhood Services Committee Meeting

Item 1 - File 143-96-9

Note: This item was continued by the Government Efficiency and Labor Committee at its meeting of December 17, 1996.

Department:	Police Department
Item:	Resolution authorizing the Chief of Police to retroactively apply for, accept and expend grant funds in the amount of $150,000, excluding indirect costs not allowed under this program, for a project known as "Innovative Community Oriented Policing (ICOP) Problem-Solving Partnerships" from the United States Department of Justice's Office of Community Oriented Policing Services (COPS).
Comment:	According to Sergeant John Bisordi of the Police Department, this grant was not awarded to the Department. Therefore the Department requests that this resolution be tabled.
Recommendation:	Table this resolution as requested by the Police Department.

Item 2 - File 143-97-5

Department: Police Department (SFPD)

Item: Resolution approving retroactively the application, acceptance and expenditure of a grant awarded by the California Department of Alcohol Beverage Control to the San Francisco Police Department in the amount of $100,000, waiving indirect costs.

Grant Amount: $100,000

Source of Funds: California Department of Alcoholic Beverage Control

Grant Period: July 1, 1997 - June 30, 1998

Project: Alcoholic Beverage Control Grant Project

Description: On March 7, 1997 the Police Department submitted an application to the California Department of Alcoholic Beverage Control to continue to fund a program that educates businesses licensed to sell alcoholic beverages on the prevention and enforcement of alcohol-related crimes. On April 11, 1997, the California Department of Alcoholic Beverage Control selected the Police Department to receive funding for its grant proposal in the amount of $100,000. The project is for a one year period retroactive from July 1, 1997 to June 30, 1998.

The proposed grant funds would be used to continue funding for an Alcohol Beverage Control (ABC) program that identifies and targets retail businesses (e.g. restaurants, bars, and markets) which have licenses to sell alcoholic beverages both on-site and off-set at various locations within the City. The primary objective of the program is to determine if such businesses are being conducted in an orderly manner, and take appropriate enforcement action to gain compliance with the law if such businesses are not operating in an orderly manner. Disorderly conduct would include narcotic trafficking, gambling, alcohol-related offenses and other crimes impacting the quality of life.

Budget:

Personnel		
Salaries (1 Q2 Officer @ $4,374/mo., 100%)		$52,488
Employee Benefits (30% x $52,488)		15,746
Overtime		
Officer @ $37.86 x 430 hrs.	16,280	
Sergeant @ $43.93 x 210 hrs.	9,225	
Overtime Total		25,505
Young people serving as Minor Decoys @ $6 x 500 hrs.		3,000
Personnel Total		$96,739
Equipment		
Three 35 mm cameras	1,950	
Three binoculars	557	
Equipment Total		$ 2,507
Travel Expenses		
RT Airfare SFO to LAX	380	
Lodging	160	
Meal Allowance	64	
Rental Car	100	
Sales Tax	50	
Travel total		754
Grand Total		**$100,000**

Required Match: None

Indirect Costs: Grantor does not allow indirect costs to be included under this grant.

Comments: 1. As noted above, an amount of $52,488 would be used to reimburse salary costs for one Q2 Officer who would be responsible for coordinating and administering the program.

2. The previous budget for this program, approved by the Board of Supervisors in April of 1996, included $97,550 for overtime costs (File 143-96-1). At the March 26, 1996 meeting of the Government Efficiency and Labor Committee, the Budget Analyst recommended that if the proposed program became an ongoing activity within SFPD, the Department should consider minimizing the use of overtime for the program (File 143-96-1). As noted above, an amount of $25,505 of the proposed grant funds would be used for overtime costs. Sgt. Frank Palma advises that some funding for overtime for Police Officers and Sergeants is necessary because the nature of the operations are not practical as routine, on-duty functions

by patrol officers and therefore require Police Department personnel to perform some of these services on an overtime basis. Sgt. Palma states that the operations, which are usually conducted at night, include one Sergeant, two Officers, and one or two minors posing as decoys. Sgt. Palma states that the Department hires young people under 20 years old and instructs them to attempt to purchase alcohol from a business being investigated. If the sales clerk sells alcohol to the minor, he or she would be cited for a misdemeanor offense. In addition, the ABC would pursue the matter administratively after being notified by the Police Department that a business licensed to sell alcohol has violated the law.

3. The $754 budgeted for Travel would be used for one Officer to attend one required training session and one symposium sponsored by the California Department of Alcoholic Beverage Control and held in Los Angeles.

4. On April 30, 1997, the Police Commission authorized the Police Department to apply for, accept, and expend funds from the State of California Department of Beverage Control for this subject grant request. The proposed resolution therefore provides for retroactive approval to apply for, accept, and expend the grant funds.

5. The Police Department has prepared a Disability Access Checklist, which is on file with the Clerk of the Board's Office.

6. The Attachment is the “Summary of Grant Request” completed by the Police Department.

Recommendation: Approve the proposed resolution.

Ia No: ______ ______ Summary of Grant Request

Rev. 4/10/90

antor State of California (ABC)
ntact Person Patsy Tomasello
ldress 3810 Rosin Ct, Suite 150
Sacramento, Ca 95834

Division Alcoholic Beverage Control
Section Grantor Assistance to Local law enf.
Contact Person Chief Jerry R. Jolly
Telephone (916)263-6880

nount Requested $ 100,000.00
rm: From 07-01-97 To 06-30-98

Application Deadline 03-07-97
Notification Expected 04-11-97

alth Commission ______ Board of Supervisors: Finance Committee ______
Full Board ______

Item Description: Request to (apply for) (accept and expend) a (new) (continuation) (allocation) (augmentation to a) grant in the amount of $ 100,000.00 from the period of 07-01-97 to 06-30-98 to provide Alcohol related law enforcement services.
ircle appropriate words)

Summary: ([illegible])

The Grant Project proposes to identify, target, and take appropriate action ainst those licensed premises, both on-sale and off-sale, which operate in a disorderly d disruptive manner. The primary objective is to educate licensees and their employees, event alcohol related crimes and enforce all laws related to problematic premises. The lice department will work together with ABC, and the Community, using I.M.P.A.C.T., nor decoy, L.E.A.D., and S.O.U. to accomplish these goals.

I. Outcomes/Objectives:

e objective is to gain compliance of the law from those establishments identified as erating in a disorderly manner. The project is intended to reduce related crimes sociated with these disorderly premises.

Effects of Reduction or Termination of These Funds:

duction or termination of these funds will inhibit the police department's ability aggressively and effectively enforce the laws and reduce the crime associated th these disorderly premises.

Financial Information:

	Col. A Two Years Ago	Col. B Past Year/Cur.	Col. C Proposed	Col. D Change	Req. Match	Approved by
rant Amount	.00	$100,000	$100,000			
rsonnel	.00	97,850	96,739			
quipment	00	1,350	2,507			
ntract Svc.						
at. & Supp.						
acilities/Space						
ther	.00	750	754			
direct Costs						
I. Data Processing (costs included above)						
II. Personnel						
T CSC	0	1	1			
T CSC						
ontractual						

urce(s) of non-grant funding for salaries of CSC employees working part-time on this grant:

______

ill grant funded employees be retained after this grant terminates? If so, How?

______

III. Contractual Services: Open Bid ______ Sole Source ______ (If sole source, attach Request for Exemption Form)

Items 3 and 4 - Files 9-97-1 and 9-97-2

Department: Department of Public Works (DPW)

Items: File 9-97-1: Ordinance formally accepting for purposes of maintenance certain designated streets subject to specified limitations, pursuant to California Streets and Highway Code Section 1806 and Department of Public Works Order No. 170,357.

File 9-907-2: Hearing to consider the complete survey of non-standard street blocks in the City, and the feasibility and fiscal impact of bringing these street blocks up to City standard.

Description: Street acceptance for maintenance means that the City undertakes all expenses and liabilities pertaining to the maintenance of such streets from curb to curb. A street is formally accepted for City maintenance if the following set of conditions are met: 1) minimum street width of 40 feet, with minimum paved width of 26 feet; 2) minimum pavement thickness is 6 inches for residential streets and 8 inches for arterial streets; 3) the street has curbs; and (4) the street has at least one four-foot sidewalk.

The Department of Public Work's recent survey of the City's streets has found that various streets meet these conditions, but have not been formally accepted for maintenance. The proposed ordinance (File 9-97-1) would formally accept for the purposes of maintenance 1,191 street segments recommended by the Department of Public Works which have previously not been formally accepted for street maintenance by the City but meet the City's standards for maintenance.

Comments: 1. According to Mr. Vitaly Troyan of the Department of Public Works, the reason that these streets were not previously accepted by the City is because of incomplete records or non-existent records. Mr. Troyan states that paper records of street acceptance were manually filed in the past and that changes were manually posted to these paper records leading to errors in the maintenance of these records. Mr. Troyan states that the Department of Public Work's updated computer records have now identified those streets which should be accepted by the City.

2. According to Mr. Troyan, there are no new costs associated with formally accepting these City streets since these streets

are presently being maintained by the City. Mr. Troyan states that the Department of Public Works currently spends approximately $11 million annually to maintain the City's streets.

3. Mr. Troyan reports that, if the proposed ordinance accepting 1,191 blocks for maintenance (File 9-97-1) is approved, there will still be 1,397 blocks which are not maintained by the City for the following reasons:

Maintained by CalTrans	549
Maintained by Recreation and Parks Department	136
Maintained by Port of San Francisco	55
Privately Maintained	80
Walkways and Stairways	76
Not Built to City Standards	317
To be Accepted in the Future	184
TOTAL	1,397

Mr. Troyan advises that the 184 blocks described above as "to be accepted in the future" have been inspected by the DPW, which has determined that they meet City standards. Legislation is now being prepared by the City Attorney recommending acceptance of these blocks.

The 317 blocks described above as "not built to City standards" have also been inspected by the DPW. Mr. Troyan states that the DPW does not recommend accepting these blocks for maintenance until they are brought up to City standards by the fronting property owners. These blocks are unpaved or poorly paved, do not have curbs, do not meet standards established under the Americans with Disabilities Act (ADA) for accessibility and have other defects. The DPW estimates that the cost of improving these blocks would total approximately $32 million.

4. Mr. Troyan advises that substandard streets are normally upgraded to City standards by the developer or by fronting property owners. This may be done through the formation of assessment districts. Mr. Troyan reports that the City has, in the past, contributed up to two-thirds of the cost of construction from General Fund monies as part of the assessment district process. As stated above, the DPW estimates that the cost of improving the 317 blocks that are not built to City standards would total approximately $32 million, so the City's share of improvement costs could be up to approximately $21.3 million, if the City chooses to pursue upgrading of the subject 317 substandard blocks.

Recommendation: Approve the proposed ordinance (File 9-97-1).

Item 6 - File 153-97-1

Department:	Department of Human Services
Item:	Resolution authorizing the Department of Human Services to retroactively accept and expend a federal grant in the amount of $113,616 from the U.S. Department of Housing and Urban Development (HUD) for the period of September 1, 1996 through June 30, 1997, to fund six AmeriCorps participants to provide supportive services for homeless families and their children; and waiving indirect costs.
Grant Amount:	$113,616
Grant Period:	Ten months, from September 1, 1996 through June 30, 1997
Source of Funds:	U.S. Department of Housing and Urban Development (HUD)
Description:	This augmentation grant represents funds from HUD which were awarded to the Department of Human Services (DHS) to supplement a prior 1994 Supportive Housing Program (SHP) grant in the amount of $1,281,510, for a Homeless Prevention Family Support Center and for child care (see File 153-95-1).

This augmentation grant is to fund six AmeriCorps participants who provide support services for homeless families at Connecting Point, which operates the Homeless Prevention Family Support Center, and at the Holy Family Day Home child care center retroactive from September 1, 1996 through June 30, 1997. The Homeless Prevention Family Support Center offers a single point of access for emergency shelter, rental assistance, legal services, hotel vouchers, housing referral and placement, income stabilization, and linkage to other support services. Holy Family Day Home provides child care services for homeless families referred by Connecting Point. The Connecting Point and the Holy Family Day Home are nonprofit agencies under contract with DHS and are funded through the previously approved 1994 SHP grant.

AmeriCorps is a program of the Corporation for National and Community Service, which was established in 1993 by the President. AmeriCorps participants work in their communities in the areas of education, public safety, human needs, the environment, and assisting homeless persons.

Three of the six AmeriCorps participants were recruited by the Corporation for National and Community Service from the client population of the Homeless Prevention Support Center. The other three participants, who were recruited from the Bay Area Youth Agency Consortium, a coalition of nonprofit agencies, are members of low-income and minority groups. All six participants were selected after an application and interview process.

The job tasks performed by the AmeriCorps participants, in assisting homeless families, include providing phone crisis counseling, managing a food/clothing bank, welcoming and orienting families to the program, and developing an assessment tool for assessing the status of the children in the child care center.

Budget: The total amount to be received by each of the six AmeriCorps participants is $18,936. Each participant is to provide 1,700 hours of service or approximately 170 hours per month for 10 months at an hourly rate of $11.14. According to Ms Maggie Donahue of the Department of Social Services, the $18,936 for each participant is to be allocated as follows:

Living Expenses	$14,000
FICA	1,070
Healthcare	2,400
Workman's Comp.	210
Administrative Fee	1,256
Total for One Participant	$18,936
Total for All Participants (6 @ $18,936)	$113,616

Required Match: None

Comments: 1. Ms. Donahue reports that the Department has requested that indirect costs be waived because the grantor, HUD, does not allow for the inclusion of indirect costs. However, Ms. Donahue further advises that all indirect costs will be borne by the nonprofit agencies, Connecting Point and Holy Family Day Home.

2. The proposed ordinance includes a retroactive request because the nonprofit agencies have already incurred costs from the services provided by the six AmeriCorps participants. Ms. Donahue reports that a total of $37,872 has been expended to pay for the services provided by all six participants from September 1, 1996 through December 31, 1996. According to Ms. Donahue, the remaining $75,744 ($113,616 minus $37,872) will cover the balance of the grant period.

3. Ms. Michelle Bird, Contracts Manager for DSS, reports that Connecting Point was awarded the contract in May of 1995 on the basis of having the highest score[1] in a competitive Request For Proposal process.

4. According to Ms. Donahue, the Holy Family Day Home was identified by DSS in the original HUD application as the provider of child care services because (1) the Holy Family Day Home had the necessary space to provide these services immediately, and (2) the Holy Family Day Home had the capacity to accommodate many new children at one time.

Recommendations: 1. Approve expenditures in the amount of $75,744 (request of $113,616 less retroactive amount of $37,872) which have not yet been incurred.

2. Approval of the balance of the proposed ordinance in the amount of $37,872 (request of $113,616 less $75,744) for costs already incurred, thereby resulting in a retroactive request, is a policy matter for the Board of Supervisors.

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[1]. According to Ms. Bird, a range of points are given in the areas of related experience, program design, staffing, and financial management, and then added to obtain a total score. The contract is then awarded to the agency with the highest total score.

Item 12 - File 232-97-7

Item: Hearing to consider the report on a)the State's Welfare to Work Plan and its option for local flexibility; b) the demographics of the San Francisco welfare caseload; c) the major principles developed by the Mayor's Welfare Reform Task Force; and d) the steps already underway in the Department of Human Services, the private business sector and the workforce development system.

Comment: The Department of Human Services (DHS) has prepared a letter to the Housing and Neighborhood Services Committee which is attached to this report. The letter provides an overview of Federal and State welfare reform legislation and a proposed timeline for local input and deliberation leading to adoption of a County plan in time for submission to the State by January 9, 1998 and the start of local implementation of the County plan before April 9, 1997. The timeline proposes review of the proposed plan and any related ordinances by a committee of the Board of Supervisors during the week of November 17, 1997, and adoption of the plan by the full Board of Supervisors on December 15, 1997.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Medina
Supervisor Newsom
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Stephen Kawa
Ted Lakey

Attachment
Page 1 of 8

City and County of San Francisco **Department of Human Services**

September 26, 1997

Agenda: October 2, 1997
File No. 232-97-7

Supervisor Mabel Teng, Chair
Housing and Neighborhood Services Committee
Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue
San Francisco, California 94102

DEVELOPMENT OF SAN FRANCISCO COUNTY
PLAN FOR IMPLEMENTATION OF WELFARE REFORM

Dear Supervisor Teng and Members of the Committee:

As you are aware, on August 11, 1997, Governor Wilson signed AB 1542 and AB 1008, state legislation creating the "CalWORKS" program and conforming state welfare programs to PL 104-193, the Personal Responsibility and Work Opportunity Act, signed on August 22, 1996, by President Clinton. The California legislation requires counties to develop and submit to the state plans describing local welfare-to-work delivery systems by January 9, 1998. This letter summarizes state action in the context of local initiatives, describes the process the Department of Human Services (DHS) proposes to utilize in developing the county plan, and seeks your Committee's direction and approval.

Timeline

Some provisions of the CalWORKS programs -- primarily eligibility provisions such as lifetime time limits and grant structures -- go into effect statewide on January 1, 1998. The welfare-to-work provisions of CalWORKS will go into effect on a county-specific basis dependent upon state certification of local plans, but must be completely implemented by December 31, 1998.

The county plan must be adopted by the Board of Supervisors prior to submission to the state. In the City and County of San Francisco, the Charter requires that such a fundamental change in local human service programs must be reviewed and recommended by the Human Services Commission. Additionally, between October, 1996, and May, 1997, the Mayor's Welfare Reform Task Force devoted thousands of hours to establish principles to guide San Francisco's approach to implementing welfare reform. While the task force's deliberations preceded state legislative action, many of its recommendations are readily translatable in the environment of CalWORKS program design.

The following represents both state-required deadlines and our proposed timetable for local input and deliberation:

- Enactment: *August 11, 1997.*
- County plan guidelines issued by State: *September 10, 1997.*
- Preliminary hearing with Board committee: *October 2, 1997.*
- Human Services Commission study sessions with the community: *October 18, October 25, and November 1, 1997.*
- Welfare Reform Task Force Steering Committee review of draft plan: *Week of November 10, 1997.*
- Board committee review of proposed plan and ordinances: *Week of November 17, 1997.*
- Full Board hearing of plan, ordinances, and budgets: *December 1, 1997.*
- Full Board adoption of plan: *December 15, 1997.*
- Plan submission to the State: *By January 9, 1998.*
- Full Board review and approval of ordinances and budgets: *January of 1998.*
- Start of local implementation: *Before April 9, 1997.*

Overview of Federal and State Legislation

The 1996 federal welfare reform bill, PL 104-193, made numerous changes to social and health services. Foremost among these was the repeal of the federal entitlement to the Aid to Families with Dependent Children (AFDC) program and the related JOBS program, and its replacement with the Temporary Assistance to Needy Families (TANF) program which was block-granted to states along with wide state discretion over program eligibility and design. The law created a five-year lifetime limit on eligibility for federal TANF benefits, placed fundamental emphasis on moving welfare clients to work, consolidated a variety of federal child care funding streams into a single block-grant to states, and sharply limited eligibility for legal resident non-citizens for most federally-funded public assistance programs. The federal Balanced Budget Reconciliation Act of 1997 changed some aspects of the federal welfare reform bill by extending Supplemental Security Income (SSI) coverage to legal resident non-citizens who were residents at the time of passage, and by appropriating additional funds to the Department of Labor to support welfare-to-work services.

At the state level, AB 1542 and AB 1008 eliminates the AFDC and Greater Avenues for Independence (GAIN) programs, and replaces them with the California Works Opportunity and Responsibility to Kids (CalWORKS) program, providing assistance and services to families with needy children. A summary of the two state bills, prepared by the DHS planning staff with assistance from their counterparts in Contra Costa County, is attached for your review. This letter includes highlights of some of the most distinctive issues that arise from the legislation.

CalWORKS represents a political compromise between competing proposals submitted by the Governor, by counties through the County Welfare Directors Association (CWDA) and the California State Association of Counties (CSAC), and by a coalition of advocacy groups. Additionally, at various points in the legislative process, the Mayor also made recommendations to the legislative leadership in favor of specific proposals. When the legislative process was concluded, the compromise suggested that CWDA/CSAC had been successful in obtaining longer time limits that mirrored federal requirements, in securing a relatively high degree of flexibility in county design and operation of welfare-to-work programs, and, most significantly, in creating a state entitlement for children to receive assistance. However, the Governor successfully insisted that larger numbers of recipients be required to participate in work or work-related activities, and for more hours than required by the federal legislation. Additionally, the Governor was successful in obtaining lifetime sanctions for adults convicted of drug-related felonies and serious cases of welfare fraud.

Key features of federal and state welfare reform include:

Welfare-to-Work:

Federal and state work requirements and participation differ in some respects, but San Francisco is required to meet both sets of requirements.

PL 104-193 requires that certain percentages of each state's TANF caseload be employed or engaged in a federally-approved work activity. The percentage rates for all families increase from 25% in 1997 to 50% in 2002, and for two-parent families from 75% in 1997 to 90% in 2002. If states fail to meet this requirement, fiscal penalties may be imposed, which, under the new California law, will be shared between the state and those counties failing to meet federal requirements.

In addition to the above federal requirement, California legislation requires that all non-exempt recipients be engaged in employment or approved work-related activities (which differ somewhat from federally-approved work-related activities) for a minimum of 20 hours, starting January 1, 1998, 26 hours, starting July 1, 1998, and 32 hours, starting July 1, 1999.

Both federal and state legislation permit up to 20% of the caseload to be exempted from the five-year lifetime limit. Cases exempted in excess of the 20% limit become a county-only cost. A peculiarity of the legislation, however, is the fact that states and counties cannot count people who have moved from welfare to work in calculating the 20% rate; thus, as the numerator shrinks as a result of successful welfare-to-work services, the ability to keep the denominator below the 20% level of the continuing caseload becomes increasingly difficult.

Vocational Education and Training

Federal and state laws establish limitations on the number of adults participating in welfare-to-work activities who may be engaged in vocational education and training. Additionally, state law establishes procedures for county welfare departments (CWD's) and vocational training and educational institutions to determine approvable activities likely to lead to the labor market.

In recognition of the unique role played by California's community colleges in vocational education in the state, the colleges will receive funding directly from the state to provide CalWORKS participants with educational services that lead to employment. The colleges are required to redesign their curricula for participants in collaboration with CWD's, local employers, and education providers. In addition to the reviews and submissions described above, a county Instructional and Job Training Plan, approved by DHS, must be submitted to the state by the Community College District by March 31, 1998.

Community Service Plans

CalWORKS legislation provides that adults who do not secure employment within prescribed time limits must be enrolled in community service programs for a number of hours equivalent to the work requirement in order to remain eligible for TANF assistance payments. The legislation requires that counties assess the community's needs for community service programs and that assignments of participants should be consistent with the local needs assessment.

Diversion Program

CalWORKs permits counties to offer certain applicants a lump sum payment (cash or vouchers) to assist a family through a short term financial crisis and avoid reliance on the regular cash assistance program.

Child Support

Much of the CalWORKs legislation language specifically addresses child support. There is a greater emphasis placed on aggressively pursuing child support orders and increasing the rate and amount of payments on these orders.

In addition, the state will approve up to three counties for child support assurance pilot projects. Child support assurance is a welfare avoidance program under which recipients who have both earnings and a child support order may choose to receive a monthly "assured" payment from the county, rather than regular cash aid. When combined with the parent's earnings, the child support assurance payment is intended to allow the family to avoid reliance on the regular cash assistance program.

DHS is working closely with the District Attorney's Office on increasing collection of support for CalWORKs families and to determine if we should consider applying to be one of the three pilot counties.

Child Care

Federal and state legislation repealed the previous governing system of more than a dozen federal and state child care subsidies for low-income parents, including AFDC parents. The former system was administratively complex and fractured with differing eligibility and reimbursement structures. It is replaced with a single system that pays child care providers directly and at a standardized rate.

Quality improvement features of the new system include promoting informed parental choice and creating a single application for all child care programs, as well as a single referral and waiting list.

The new child care system will be provide child care subsidies to low income families in three seamless stages (the goal is that the moves from stage to stage will be administrative and will be transparent to the families):

Stage 1
- Serves CalWORKs recipients
- Managed by DHS
- Duration: Maximum of six months

Stage 2
- Serves CalWORKs recipients from six months through 2 years after off aid if working
- Administered by agencies contracting with State Dept of Education, either agencies that have an alternative payment contract or DHS if it chooses to administer this stage

Stage 3
- Serves families with monthly incomes less than or equal to 75% of state median income including:
    - ◊ Current and former CalWORKs recipients
    - ◊ Persons who receive lump-sum diversion payment
- Administered by programs contracting with State Dept of Education

DHS is one of the few county welfare departments that is an alternative payment provider and thus is eligible to administer Stage 2 child care. DHS is exploring the options of administering Stage 2 child care services and subcontracting with the existing alternative payment contractor. Our ultimate goal is to have a streamlined system which minimizes administrative costs and preserves funding for subsidies, and streamlines services to recipients.

State legislation also designated the Local Child Care Planning councils to identify local priorities for child care based on assessment of needs in the county. Further, the Local Planning Council must also design a system to consolidate local child care waiting lists.

The Board of Supervisors and the county superintendent of schools have equal responsibilities for the Local Planning Councils. Each party appoints half of the council's representatives. Also, the results of the needs assessment and the local priorities identified by the local planning council must be approved by the Board and the county superintendent before it is submitted to the State Department of Education and/or State Department of Social Services.

Currently, San Francisco has a Child Care Planning and Advisory Council that was established prior to state welfare reform. The Board and the county superintendent may designate it as the local planning council as long it has the representation designated by AB1542, which allows for 20% of the members to be public agency representatives. The local ordinance allows the Board of Education to appoint a DHS representative. The SFUSD has not yet nominated a DHS representative. The new DHS Child Care Coordinator for Welfare Reform should be a member of CPAC to ensure full coordinated planning.

Mental Health and Substance Abuse Services

State legislation stipulates that recipients in need of mental health or substance abuse services obtain treatment as part of their required work activity. DHS would refer recipients to the county mental health or substance abuse department or to community programs for diagnosis and treatment. The process that will be used to provide these services will have to be described in the county plan.

Further, mental health services in the form of counseling are essential to assist individuals who have made the transition to work. We must define the extent and manner in which the county will provide these services

General Assistance

The CalWORKs legislation expressly forbids payment of General Assistance (GA) to adults that time limit out of CalWORKs as long as their dependent children remain eligible.

Federal and state legislation mandates a welfare-to-work system for TANF recipients. There is no state requirement to provide welfare-to-work services to GA recipients, however services may be provided although TANF block grant funds cannot be used. Currently there are few welfare-to-work services available for our GA recipients. We believe that it is desirable to have comparable services available for employable GA recipients when we implement CalWORKs. We estimate between 4,000 and 5,000 GA recipients are employable and could benefit from these services. During the community input process, we hope to define how we can accomplish this goal.

As discussed earlier, we anticipate returning to your Committee for review of specific recommendations to implement the CalWORKS program in San Francisco the week of November 17, 1997. At this time we welcome any direction your Committee would offer to DHS or the Human Services Commission in developing recommendations.

Very truly yours,

WILL LIGHTBOURNE
Executive Director

cc: Mayor's Office
Human Services Commission

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, OCTOBER 2, 1997, 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS MABEL TENG, JOSE MEDINA, GAVIN NEWSOM

ACTING CLERK: BARBARA STAVRO–TAYLOR

TIME MEETING CONVENED: 10:05 A.M.

REGULAR ITEMS

1. File 143–96–9. [Grant, Innovative Community Policing Program] Resolution authorizing the Chief of Police of the City and County to retroactively apply for, accept and expend funds in the amount of one hundred fifty thousand dollars ($150,000), excluding indirect costs not allowed under this program, for a project known as "Innovative Community Oriented Policing (ICOP) problem–solving partnerships" from the United States Department of Justice's Office of Community Oriented Policing Services (COPS); no matching funds are required. (Police Department)
(12/17/96 – Consideration continued to the Call of the Chair)

   SPEAKERS: None.

   ACTION: Hearing held. TABLED.

   VOTE: 3–0.

2. File 143–97–5. [Grant, Police Department] Resolution approving retroactively the application, acceptance and expenditure of a grant awarded by the California Department of Alcohol Beverage Control to the San Francisco Police Department in the amount of $100,000. (Supervisor Teng)

   SPEAKERS: None.

   ACTION: Hearing held. RECOMMENDED.

   VOTE: 3–0.

3. File 9-97-1. [Street Roadway Acceptance] Ordinance accepting for purposes of maintenance the streets designating herein, subject to specified limitations, pursuant to California Streets and Highway Code Section 1806 and Department of Public Works Order No. 170,357. (Supervisor Teng)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Vitaly Troyan, DPW; Ted Lakey, City Atty. IN SUPPORT: Edward Evans. OPPOSED: None.

ACTION: Hearing held. RECOMMENDED.

VOTE: 3-0.

4. File 9-97-2. [Non-Standard Streets] Hearing to consider the complete survey of non-standard street blocks in the City, the feasibility and fiscal impact of bringing these street blocks up to City standard. (Supervisor Teng)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Vitaly Troyan, DPW; Ted Lakey, City Atty. IN SUPPORT: Edward Evans. OPPOSED: None.

ACTION: Hearing held. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

5. File 34-97-2. [Sidewalk Width Regulations, Day Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1537 changing the official sidewalk width on the south side of Day Street west of Church Street, as shown on the revised Department of Public Works drawing labeled Q-20-451 (change 1) and making findings pursuant to Planning Code Section 101.1. (Department of Public Works)
(2/6/97 - Consideration continued to the Call of the Chair).

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

6. File 153-97-1. [Grant, Support Services for Homeless Families] Resolution authorizing the Department of Human Services to retroactively accept and expend a federal grant in the amount of $113,616 from the U.S. Department of Housing & Urban Development for the period of September 1, 1996 through June 30, 1997, to fund six Americorps participants to provide supportive services for homeless families and their children; and waiving indirect costs; see File 153-95-1. (Department of Human Services)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Devon Richardson, Dept. of Human Services.

ACTION: TABLED (at request of Department).

VOTE: 3-0.

7. File 190-97-1. [Traffic Controls, 30th Street] Resolution urging the Department of Parking & Traffic to change the traffic controls at San Jose Avenue and 30th Street and Dolores and 30th Street to improve the pedestrian safety in an area frequented by elderly persons. (Supervisors Teng, Ammiano, Bierman, Katz)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Dept. of Parking and Traffic. IN SUPPORT: Edward Evans. OPPOSED: None.

ACTION: Hearing held. RECOMMENDED.

VOTE: 3-0.

8. File 125-97-1. [Criminal Penalties, Housing Code Violations] Ordinance amending Housing Code Section 204 to require that all housing code violations be chargeable as misdemeanors. (Supervisors Newsom, Bierman)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Maria Banico, Building Inspection Commission. IN SUPPORT: Kate Gordon, Brad Hume, Magdalena Montorrosa, Anastasia Yovanopoulos, Robert Pender, Santana Phillips, Ted Gullicksen. OPPOSED: None.

ACTION: Hearing held. AMENDMENT OF THE WHOLE ADOPTED. "Ordinance amending Housing Code Section 204 to require that all life-safety code violations be chargeable as misdemeanors, and to provide for the return of civil penalties recovered under Section 204 to the Department of Building Inspection's Special Fund." RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

VOTE: 3-0.

9. File 198-97-2. [Penalties in Abatement Actions] Resolution urging the Superior and Municipal Courts of the City and County of San Francisco to impose the maximum penalties available in public nuisance abatement actions. (Supervisors Newsom, Bierman)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Maria Banico, Building Inspection Commission. IN SUPPORT: Kate Gordon, Brad Hume, Magdalena Montorrosa, Anastasia Yovanopoulos, Robert Pender, Santana Phillips, Ted Gullicksen. OPPOSED: None.

ACTION: Hearing held. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

VOTE: 3-0.

10. File 198-97-3. [Sub-standard Dwellings, Owner Incarceration] Resolution urging the Superior and Municipal Courts of the City and County to impose confinement (of property owner) in the subject property as a condition of probation upon conviction for maintaining a substandard building. (Supervisors Newsom, Bierman, Ammiano, Brown)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Maria Banico, Building Inspection Commission. IN SUPPORT: Kate Gordon, Brad Hume, Magdalena Montorrosa, Anastasia Yovanopoulos, Santana Phillips, Ted Gullicksen, Robert Pender. OPPOSED: None.

ACTION: Hearing held. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

VOTE: 3-0.

11. File 223-97-10. [Liquor License, 1823 Union Street] Hearing to consider that the issuance of a Type 20 beer and wine license to Scott Lucas for a store located at 1823 Union Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Scott Lucas.

SPEAKERS: None.

ACTION: FILED. (Withdrawn by applicant)

VOTE: 3-0.

SPECIAL ORDER - 11:00 A.M.

12. File 232-97-7. [Welfare Reform Implementation] Hearing to consider report on a) the State's Welfare to Work Plan and its option for local flexibility; b) the demographics of the San Francisco welfare caseload; c) the major principles developed by the Mayor's Welfare Reform Task Force; and d) the steps already underway in Department of Human Services, the private business sector and the Workforce Development System. (Supervisors Teng, Newsom)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Will Lightborne, Dept. of Human Services. IN SUPPORT: Scott Hauge, Mark Mosher, Julie Davis, Gregory Sundry, Kevin Carter, Malika Saba, Steve Williams.

ACTION: Hearing held. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

TIME MEETING ADJOURNED: 12:35 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 97–97–34, Ordinance, Apartment Unit Conversion rental and enforcement amendments, (Supervisor Bierman) 30 Day Rule expires 10/15/97.

File 115–97–13.1, Ordinance, Safe and Affordable Housing Preservation amendments, (Supervisor Teng) 30 Day Rule expires 10/15/97.

File 115–97–13, Resolution, Safe and Affordable Preservation Findings, (Supervisor Teng) 30 Day Rule expires 10/15/97.

File 115–97–14.1, Ordinance, Illegal Unit Amnesty Program amendments, (Supervisor Ammiano) 30 Day Rule expires 10/15/97.

File 115–97–14, Resolution, Illegal Unit Amnesty Program Findings, (Supervisor Ammiano) 30 Day Rule expires 10/15/97.

File 121–97–7, Ordinance, Inscribing Tools, Sales and Display amendments, (Supervisor Teng) 30 Day Rule expires 10/22/97.

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Attn: Kate Wingerson

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS
BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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October 14, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: October 16, 1997 Housing and Neighborhood Services Committee Meeting

Item 8 - File 206-97-8

Department: Human Rights Commission
Housing Authority

Item: Resolution authorizing the Human Rights Commission (HRC) Executive Director to enter into an agreement with the Housing Authority of the City and County of San Francisco, for the HRC to make available to the Housing Authority affirmative action/ contract compliance/ employment expertise and services.

Description: The proposed resolution would authorize the Executive Director of the Human Rights Commission (HRC) to enter into a Memorandum of Understanding (MOU) with the San Francisco Housing Authority (SFHA), under which the HRC would agree to assign HRC Contract Compliance Officers and other staff as needed to the SFHA to assist the SFHA in achieving compliance with SFHA affirmative action policies, programs and guidelines, and MBE/WBE requirements.

Specifically, the subject MOU would require the HRC staff to provide on-site staff to the SFHA to:

(1) administer and monitor affirmative action plans submitted by SFHA contractors in compliance with Federal

Equal Opportunity Employment regulations, including conducting pre-bid and pre-proposal conferences, providing technical assistance, analyzing workforce employment data and investigating complaints of employment discrimination on Housing Authority contracts;

(2) administer and monitor compliance by applicable SFHA contractors with Section 3 of the Federal Housing and Urban Development Act of 1968, as revised 1992, which involves attempting to find employment for tenants of public housing, including analyzing contractor compliance with tenant hiring agreements, assisting the SFHA in outreach to businesses, participating in pre-bid and pre-proposal conferences, conducting on-site monitoring visits and investigating complaints of non-compliance with the requirements of Section 3; and

(3) monitoring the SFHA's compliance with the Voluntary Compliance Agreement (VCA), an agreement between the SFHA and the Asian Law Caucus, including analyzing the SFHA's transfer procedures and practices, and its survey of racially identifiable developments, assisting the SFHA in bringing racially identifiable projects into compliance with the VCA, reviewing the SFHA's implementation of the resident selection and assignment plan described in the VCA, monitoring and assisting the SFHA in its outreach efforts related to equal opportunity in housing and resident selection, monitoring the SFHA's record keeping on matters related to compliance with the VCA, assisting the SFHA in investigating allegations of intergroup conflict among SFHA residents, and serving as a resource for the SFHA in responding to complaints of discriminatory housing practices by residents and applicants. Mr. Clinton Tatum of the SFHA states that the VCA resulted from allegations of a hate crime at an SFHA project, and related to actions to be taken by the SFHA to ensure sensitivity to cultural diversity at SFHA projects.

Comments:

1. Although the proposed resolution states, "Whereas, Under the proposed MOU, the Housing Authority compensates the City and County for these professional services...," the subject MOU makes no reference to compensation of the City and County for the services to be provided by the HRC to the SFHA. At the request of the Budget Analyst, the HRC submitted the attached budget, which would provide 2.5 FTE HRC Class 2992 Contract Compliance Officer positions, at an annual cost of $193,281 including salary and related fringe benefits. Mr. Tatum

states that this budget is intended to cover the first twelve months of services under the MOU, and that the SFHA would utilize Federal funds from the Department of Housing and Urban Development (HUD) to pay the HRC.

2. In the professional judgment of the Budget Analyst, approval of the proposed resolution, which is a policy decision for the Board of Supervisors, should be subject to the addition of language to the MOU clearly stating that the SFHA will compensate the HRC at the staffing level and annual rates established in the attached budget.

3. Mr. Don Hesse of the HRC states that, if the proposed resolution is approved, the HRC will request a supplemental appropriation and amendment to the Annual Salary Ordinance in order to create 2.5 additional Class 2992 Contract Compliance Officer positions, to be paid for with the funds received by the HRC from the SFHA under the subject proposed MOU.

Recommendations: 1. Approval of the proposed resolution should be subject to the addition of language to the MOU clearly stating that the SFHA will compensate the HRC at the staffing level and annual rates established in the attached budget for services the HRC is to provide to the SFHA, adjusted for any salary or benefits increases provided to Class 2992 Contract Compliance Officers in future years.

2. Approval of the proposed resolution, as amended, is a policy decision for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Medina
Supervisor Newsom
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Matthew Hymel
Stephen Kawa
Ted Lakey

Attachment

BUDGET

Salaries

Class Title		Amount
2292	Contract Compliance Officer I: Business Opportunities & Monitoring	$62,040
2992	Contract Compliance Officer I: Employment Opportunities & Monitoring (.5 FTE)	$31,020
2992	Contract Compl;iance Officer I: Voluntary Compliance Monitoring	$62,040
	Subtotal Salaries	$155,100

Mandatory Fringe Benefits

01371	Retirement Pickup	7.5%	$11,633
01401	Social Security	6.19%	$9,600
01402	Social Security - Medicare	1.4%	$2,171
01501	Health Service - City Match		$6,141
01571	Health Pickup		$5,694
01601	Dental Coverage	.0175%	$2,670
01701	Unemployment Insurance		%71
	Subtotal Fringe Benefits		$38,181
	Total Cost of Services		$193,281

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, OCTOBER 16, 1997, 10:00 A.M. **VETERANS BUILDING**
401 VAN NESS AVENUE, ROOM 410

MEMBERS: **SUPERVISORS MABEL TENG, JOSE MEDINA, GAVIN NEWSOM**

ACTING CLERK: **BARBARA STAVRO–TAYLOR**

TIME MEETING CONVENED: 10:08 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll–call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 19–97–8. [Parking Regulations, Various Location] Resolution enacting and rescinding parking regulations at various locations; DPT Order No. 1373. (Department of Parking and Traffic)

   NO PARKING, 7 AM – 6PM, EXCEPT SUNDAYS – ESTABLISH

   Plymouth Avenue, west side, from Ocean Avenue to 100 feet northerly (100–foot zone)

   PERPENDICULAR (90–DEGREE ANGLE) PARKING – ESTABLISH

   19th Street, south side, from Rhode Island Street to 120 feet westerly (120–foot zone)

   TOW–AWAY, NO PARKING ANYTIME – ESTABLISH

   Buchanan Street, both sides, between Willow and Eddy Streets

   Willow Street, both sides, between Laguna and Buchanan Streets

   TWO–HOUR PARKING TIME LIMIT, 7 AM –12 NOON, MONDAY THROUGH FRIDAY – ESTABLISH

   Monterey Boulevard, both sides, between Junipero Serra Boulevard and San Leandro Way

RESIDENTIAL PERMIT PARKING AREA "F" (3-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY) - REVOKE
RESIDENTIAL PERMIT PARKING AREA "F" (2-HOUR TIME LIMIT, 9 AM - 4 PM MONDAY THROUGH FRIDAY) - ESTABLISH

Arguello Boulevard, east side, between Sacramento and Washington Streets (100 block, change in time limit only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cole Street, both sides, between Alma and Grattan Streets (1100 block)

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Santiago Street, both sides, between 18th and 19th Avenues (700 block)

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Bryant Street, both sides, between 25th and 26th Streets (2700 block)

b) File 20-97-7. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets; DPT Order No. 1373. (Department of Parking and Traffic)

CROSSWALK CLOSURE -ESTABLISH

Sansome and Sutter Streets, east crosswalk, crossing Sutter Street (crossing to be prohibited)

CROSSWALK CLOSURE - RESCIND

Market and Sutter Streets, north crosswalk, crossing Sutter Street (crosswalk to be re-opened)

NO LEFT TURN - RESCIND
NO LEFT TURN, EXCEPT MUNI - ESTABLISH

Market Street, westbound, at 2nd Street
Sansome Street, southbound, at Sutter Street

ONE-WAY STREET - RESCIND

Sutter Street, westbound, between Market and Sansome Streets (restores two-way operation)

BICYCLE LANES - ESTABLISH

Baker Street, east side (northbound only), between Grove and McAllister Streets

MID-BLOCK CROSSWALK – ESTABLISH

Corbett Avenue, approximately 279 feet south of Iron Alley (10-foot wide crosswalk at Rooftop School driveway, #500 Corbett Avenue)

TOW-AWAY, NO STOPPING, 4 AM – 8 PM, MONDAY THROUGH FRIDAY – ESTABLISH

6th Avenue, east side, from 50 feet to 100 feet south of Cornwall Street (50-foot zone)

NO LEFT TURNS OR U-TURNS – ESTABLISH

Division Street, westbound, at Bryant Street

NO LEFT TURN – ESTABLISH

13th Street, eastbound, at South Van Ness Avenue
13th Street, westbound, at Folsom Street

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH

13th Street, north side, from Howard Street to 320 feet easterly (320-foot zone)
13th Street, south side, from Folsom Street to 100 feet easterly (100-foot zone)
13th Street, south side, from Folsom Street to 210 feet westerly (210-foot zone)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: Albert Downs.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0. (Supervisor Newsom absent.)

REGULAR CALENDAR

2. File 115-96-15. [Zoning-Motor Vehicle Fuel and Alcoholic Beverages] Ordinance amending Planning Code by adding Section 229 and amending Sections 703.2, 803.2 and 803.4 to prohibit establishments that sell motor vehicle fuel concurrent with distilled alcoholic beverages and to require conditional use authorization for establishments that sell motor vehicle fuel concurrent with beer or wine, and making determination of consistency with the priority policies of Planning Code Section 101.1. (Supervisor Bierman)
(From Planning Department, Certificate of Determination of Exemption/Exclusion from Environmental Review dated 2/26/97)
(Consideration continued from 3/20/97)

SPEAKERS: ELECTED OFFICIAL: Supervisor Sue Bierman; DEPARTMENTAL REPRESENTATIVE: Paul Rosetter, Planning Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. AMENDED. Page 11, line 19 add: "(4) 'Establishment' shall include an arrangement where a lot containing a business selling motor fuel provides direct access to another business selling alcoholic beverages on the same or adjacent lot." RECOMMENDED AS AMENDED. (Supervisor Teng requested to be added as co-sponsor.)

VOTE: 2-0. (Supervisor Newsom absent.)

NOTE: PURSUANT TO GOVERNMENT CODE SECTION 65009, THE FOLLOWING NOTICE IS HEREBY GIVEN: If you challenge the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

3. File 223-97-31. [Liquor License Transfer, 714 Montgomery Street] Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 431 Natoma Street to 714 Montgomery Street, for The Bubble Lounge San Francisco, will serve the convenience of the people of the City and County of San Francisco. Filed by Mark E. Rennie, Attorney.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Lieut. Ron Kern, Vice Crimes, Police Dept. IN SUPPORT: Mark Rennie. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST, ENTITLED: "Determining that the transfer of an alcoholic beverage control license from 431 Natoma Street to 714 Montgomery Street, to Mark Rennie for The Bubble Lounge, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom absent.)

4. File 223-97-32. [Liquor License, Stuhlmuller Vineyards] Hearing to consider that the issuance of Type 17 beer and wine wholesaler license and Type 20 off-sale beer and wine license to Fritz Stuhlmuller for Stuhlmuller Vineyards with sales office located at World Trade Center, Suite 222, will serve the convenience of the people of the City and County of San Francisco. Filed by Fritz Stuhlmuller.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Lieut. Ron Kern, Vice Crimes, Police Dept. IN SUPPORT: Roger Stuhlmuller. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST, ENTITLED: "Determining that the issuance of a new wholesale and an off-sale beer and wine license to Fritz Stuhlmuller dba Stuhlmuller Vineyards at the World Trade Center will serve the convenince and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom absent.)

5. File 121-97-3.1. [Tour Bus Prohibition-15th Avenue] Ordinance amending Ordinance Nos. 115-96, 282-96, and 270-97, which amended the Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio, to provide that this prohibition on tour buses shall expire on December 31, 1999, rather than October 31, 1997. (Supervisors Teng, Bierman)

   SPEAKERS: IN SUPPORT: David Dwight, Svend Schjoerring, B. J. Griffin, Joanne Lindeke, Tim Livingston. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom absent.)

6. File 121-97-4.1. [Tour Bus Prohibition–25th Avenue] Ordinance amending Ordinance Nos. 88–96, 281–96, and 272–97, which amended the Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino Del Mar, to provide that this prohibition on tour buses shall expire on December 31, 1999, rather than October 31, 1997. (Supervisors Teng, Bierman]

SPEAKERS: IN SUPPORT: David Dwight, Svvend Schjoerring, B. J. Griffin, Joanne Lindeke, Tim Livingston. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2–0. (Supervisor Newsom absent.)

7. File 123-97-5. [Tree Removal Notice] Ordinance amending Public Works Code Sections 806 and 808 to expand public notice and create an appeal to the Board of Supervisors from a decision of the Director of Public Works regarding street tree removal. (Supervisors Katz, Bierman)

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR.

VOTE: 2–0. (Supervisor Newsom absent.)

8. File 206-97-8. [Contract–Intergovernmental Agreement] Resolution authorizing the Human Rights Commission Executive Director to enter into an agreement with the Housing Authority of the City and County of San Francisco to make available to the Housing Authority affirmative action/contract compliance/employment expertise and services. (Supervisors Brown, Bierman)

SPEAKERS: DEPARTMENT REPRESENTATIVE: John Reed, Legislative Asst.to Supervisor Brown. IN SUPPORT: Robert Pender. OPPOSED: None.

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE ADOPTED. Add to title: "subject to the agreement being amended to provide that the Housing Authority shall reimburse the Commission for the services provided by the Commission." RECOMMENDED AS AMENDED.

VOTE: 2–0. (Supervisor Newsom absent.)

9. File 169-97-1. [Street Artists] Resolution designating temporary selling spaces in the downtown area at Harvey Milk Plaza for street artists certified by the Art Commission, City and County of San Francisco, for the holiday season, 1997, beginning on November 15, 1997 and ending on January 15, 1998. (Supervisors Teng, Bierman)

SPEAKERS: DEPARTMENT REPRESENTATIVE: Howard Lazar, Director, Street Artists Program. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2–0. (Supervisor Newsom absent.)

10. File 193-97-8. [Golden Gate Park] Hearing to consider issues affecting Golden Gate Park. (Supervisor Ammiano)

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR.

VOTE: 2-0. (Supervisor Newsom absent.)

SPECIAL ORDER - 11:00 A.M

11. File 110-97-1. [Moratorium on Cabaret Licenses] Hearing to consider the neighborhood benefits of suspending the issuance of Cabaret Licenses for two years within the area bounded by O'Farrell Street to the south, Bush Street to the north, Van Ness Avenue (not including Van Ness Avenue) to the west, and Taylor Street to the east. (Supervisor Medina)

SPEAKERS: IN SUPPORT: Robert Garcia, Phillip Faight, Donald Whitten, Jim Thompson

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO CALL OF THE CHAIR.

VOTE: 2-0. (Supervisor Newsom absent.)

TIME MEETING ADJOURNED: 11:50 A.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major city policy, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. Now pending:

File No. 121-97-7, Ordinance, Inscribing Tools, Sales and Display (Supervisor Teng), 30 Day Rule expires 10/22/97.

File No. 97-97-58, Ordinance, Project Notice for Certain City Projects (Supervisor Yee), 30 Day Rule expires 10/29/97.

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

November 4, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: November 6, 1997 Housing and Neighborhood Services Committee Meeting

Item 4 - File 68-97-7

Department:	Juvenile Probation Department Mayor's Criminal Justice Council (MCJC)
Item:	Resolution authorizing the Mayor's Criminal Justice Council to accept and expend a grant in the amount of $5,407,983 from the State Board of Corrections under the Juvenile Crime Enforcement and Accountability Challenge Grant Program to implement a local action plan to provide a continuum of responses to juvenile crime and delinquency.
Grant Amount:	$5,407,983
Grant Period:	July 1, 1997, through June 30, 2000 (three years)
Source of Funds:	State Board of Corrections
Description:	In February of 1996, State Senate Bill 1760 established the Juvenile Crime Enforcement and Accountability Challenge Grant (JCEACG) Program, which is administered by the State Board of Corrections. The purpose of the Program is to provide funding to counties in California to develop and implement Local Action Plans to respond to juvenile crime

and delinquency. Specifically, the purpose for developing a Local Action Plan is to (1) define the juvenile criminal justice population locally and the needs of this population, (2) assess the level of available resources on a local level that can be used for addressing juvenile crime and delinquency, (3) determine and define varying options to address the needs of the juveniles involved in the juvenile criminal justice system, and (4) coordinate the components of the traditional juvenile criminal justice system, such as incarceration, with the other available options, such as substance abuse treatment, to provide the optimal level of care to rehabilitate juveniles in the criminal justice system.

In order to receive Juvenile Crime Enforcement and Accountability Challenge Grant Program funding, each county must establish a Multiagency Juvenile Justice Coordinating Council which would then be responsible for developing a Local Action Plan to develop a coordinated response to juvenile crime and delinquency.

The Board of Supervisors adopted resolutions in November of 1996 to (1) establish a Multiagency Juvenile Justice Coordinating Council in San Francisco (File 214-96-4), and (2) to authorize the Juvenile Probation Department to apply for JCEACG Program funds in order to develop the Local Action Plan (up to $150,000), and to implement the Local Action Plan (up to $2,000,000) for a total of up to $2,150,000 in grant funds (File 214-96-3).

On February 24, 1997, The Board of Supervisors adopted a Resolution (File No. 214-96-3.1), which amended File No. 214-96-3, to authorize the Juvenile Probation Department to apply for grant funds of up to $3,150,000, instead of $2,150,000, from the State Board of Corrections under the JCEACG Program. Subsequently, on March 10, 1997, the Board of Supervisors adopted a Resolution (File 141-97-1) which amended File No. 214-96-3.1, authorizing the Juvenile Probation Department to apply for up to $6,150,000, instead of $3,150,000, in grant funds from the State Board of Corrections under the JCEACG Program.

According to the proposed resolution, the State Board of Corrections awarded the City the amount of $5,407,983 on May 15, 1997, to implement a Local Action Plan under the JCEACG Program. The proposed resolution would authorize the MCJC to accept and expend grant funds in the amount of $5,407,983 for the purpose of implementing the City's Local Action Plan.

Project: Implement the San Francisco Local Action Plan under the Juvenile Crime Enforcement and Accountability Challenge Grant (JCEACG) Program to develop a coordinated response to juvenile crime and delinquency.

Budget: Attachment I to this report contains a Fiscal Summary of the proposed Project totaling $10,795,569, including this subject proposed grant of $5,407,983 and matching funds of $5,387,586. The MCJC has provided the Budget Analyst with a detailed budget for the facility, personnel and contractual services that would be used to implement the six programs of the Project, as follows:

Community Assessment and Referral Center	$2,482,233
Life Learning Residential Treatment Center	2,561,573
Safe Corridors	723,725
Early Risk/Resiliency Needs and Strength Determination	1,303,274
Life Learning Day Treatment Center	2,297,620
San Francisco Safe Haven	1,427,144
Total	10,795,569

Required Match[1]**:** $5,387,586. Allocated as follows:

a. $696,000 Cash Match: The source of the Cash Match is funds budgeted in the Police Department, the Juvenile Probation Department, and the MCJC.

b. $4,691,586[2] In-Kind Match: The sources of the In-Kind Match are the budgeted funds including the Police Department, the Juvenile Probation Department, the District Attorney, and the Public Defender, and various other organizations, including the San Francisco Unified School District, that are participating in the JCEACG Program. According to Mr. Eugene Clendinen of the MCJC, all City and outside agencies participating in the Program have executed a Memorandum of Understanding (MOU) with the MCJC to provide the necessary matching funds.

Indirect Costs: None. The funding agency does not allow for the inclusion of indirect costs.

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[1] The State required a minimum required match of 25 percent of the requested grant amount. However, the proposed State grant of $5,407,983 is based on the City's Local Action Plan, which included cash, in-kind, and donated matching funds of $5,387,586.

[2] With respect to Attachment I, the $4,691,586 includes an In-Kind match of $3,845,586 and an "Other Match" (Donated Facilities or Professional Services) of $846,000.

Comments:

1. The Multiagency Juvenile Justice Coordinating Council is composed of the Chief Probation Officer of the Juvenile Probation Department, and one representative from each of the following 10 departments and organizations: (1) District Attorney, (2) Police Department, (3) Public Defender, (4) Sheriff's Department, (5) Board of Supervisors, (6) Department of Human Services, (7) Department of Public Health, (8) the Mayor's Office, (9) a non-profit community-based drug and alcohol program, and (10) the San Francisco Unified School District.

2. The Board of Supervisors retroactively adopted Resolution No. 989-97 (File No. 141-97-4) on October 20, 1997, authorizing and the Mayor's Criminal Justice Council to accept and expend funds in the amount of $100,000 from the State Board of Corrections under the JCEACG Program for the purpose of developing the Local Action Plan to provide a continuum of responses to juvenile crime and delinquency. According to Mr. Clendinen, the City's Local Action Plan was submitted to the State Board of Corrections in March of 1997, by Delancey Street Foundation, a nonprofit agency, under contract with the City, and was the basis for the State awarding the City this proposed subject grant of $5,407,983. Delancey Street Foundation is certified under the City's Equal Benefits Ordinance.

3. The proposed resolution provides for a grant period of July 1, 1997, through June 30, 2000. Therefore, the resolution should be amended to provide for retroactive approval.

4. Mr. Clendinen reports that the Multiagency Juvenile Justice Coordinating Council has selected Delancey Street Foundation to perform the Community Based Organization work on a sole-source basis, in the amount of $4,480,200 for the three-year grant period (See item D of Attachment I). As previously noted, Delancey Street Foundation developed the Local Action Plan and, according to Mr. Clendinen is uniquely qualified to implement the six programs identified above.

5. Mr. Clendinen further reports that the Professional Services work, shown as item C in Attachment I at a cost total of $1,146,060 (including $450,000 of donated Professional Services), consists of evaluating the implementation of the six programs. According to Mr. Clendinen, the program evaluators for each of the six programs, were selected by the Multiagency Juvenile Justice Coordinating Council on a sole-source basis. Attachment II to

this report shows the four proposed contractors, the hourly rates, number of hours, and status under the Equal Benefits Ordinance. The Budget Analyst notes that the National Council on Crime and Delinquency (NCCD) and Mark Morris Associates are in the process of becoming certified under the Equal Benefits Ordinance. Also, the UC Institute for the Study of Social Change does not comply. However, according to Mr. Clendinen, the UC Board of Regents is scheduled to vote in the near future on whether to comply. Finally, the Eisenhower Foundation does not comply, but, according to Mr. Clendinen, does not have to comply in this instance because the Foundation is donating its services. The Budget Analyst has verified that interpretation with the City Attorney's Office.

6. The State Board of Corrections reimburses counties participating in the JCEACG Program on a quarterly basis, in arrears

Recommendations: 1. In accordance with Comment No. 3, amend the proposed resolution to provide for retroactive approval.

2. Approve the proposed resolution, as amended, contingent on all contractors complying with the Equal Benefits Ordinance.

I. Fiscal Summary

(3 Year Budget Summary)

A. Funding Source Totals

3 Year Totals	
Source	Amount
State Funds 1 Awarded	$ 5,407,983
Hard 2 Match	$ 696,000
In Kind 3 Match	$ 3,845,586
Any Other 4 Match	$ 846,000
Grand 5 Total	$ 10,795,569

B. Project Line Item Totals

3 Year Totals					
Line Items	State Funds	Hard Match	In Kind	Other Match	Total
Salaries and A. Benefits.	$ 837,723	$ -	$ 3,305,586	$ -	$ 4,143,309
Services and B. Supplies	$ -	$ -	$ -	$ -	$ -
Professional C. Services	$ 546,060	$ 150,000	$ -	$ 450,000	$ 1,146,060
D. CBO Contracts	$ 4,024,200	$ 456,000	$ -	$ -	$ 4,480,200
Administrative E. Overhead	$ -	$ -	$ -	$ -	$ -
F. Fixed Assets	$ -	$ -	$ -	$ -	$ -
G. Other	$ -	$ 90,000	$ 540,000	$ 396,000	$ 1,026,000
H. Grand Total	$ 5,407,983	$ 696,000	$ 3,845,586	$ 846,000	$ 10,795,569

All of the following evaluators were chosen and named in the Challenge Grant application because of their work in the Juvenile Justice field and the time restrictions that do not allow for a competitive bidding process.

National Council on Crime and Delinquency (NCCD)
Programs: Community Assessment & Referral Center and Life Learning Residential Center
Qualify under Equal Benefits Ordinance: In the Process of filing.
Rate: 747 hrs. @ $80.30 = $60,000 (rounded); 3 yr. Project - $180,000
933 hrs. @ $80.30 = $75,000; 3 yr. Project - $225,000

UC Institute for the Study of Social Change
Programs: Early Risk/Resiliency Needs and Strength Determination
Qualify under Equal Partners Benefits Ordinance: Does not Comply. Board of Regents in the Process of voting on this issue.
Rate: Project Director - 260 hours @ $85 = $22,100; 3 yr. Project - $66,300
Asst. Project Director - 349 hours @ $60 = $20,900; 3 yr. Project - $62,700
Survey Specialist - 600 hours @ $15 = $9,000; 3 yr. Project - $27,000
Clerical - 1666 hours @ $15 = 25,000; 3 yr. Project - $75,000

Eisenhower Foundation
Programs: Safe Haven & Life Learning Day Treatment Centers
Qualify under Equal Partners Benefits Ordinance: N/A Services are donated.

Mark Morris Associates
Program: Safe Corridor
Qualify under Equal Partners Benefits Ordinance: Sole proprietor. In the Process of filing.
Rate: 308 hours @ $65 per hour = $20,020 annually; 3 yr. Project - $60,060

Total is	$696,060
Donated Services	450,000
Grand Total	$1,146,060

Item 5 - File 143-97-6

Department: Police Department (SFPD)

Item: Resolution authorizing the Chief of Police to apply for retroactively, and accept, and expend funds in the amount of $100,000, which includes indirect costs of $5,000 and audit costs of $1,300, for a project designated "Suppression of Drug Abuse in the Schools."

Grant Amount: $100,000

Grant Period: July 1, 1997 to June 30, 1998

Source of Funds: State of California Office of Criminal Justice Planning

Description: The proposed resolution would authorize the Chief of Police to apply for retroactively, and to accept and expend a $100,000 grant from the State Office of Criminal Justice Planning for the SFPD's Suppression of Drug Abuse in the Schools program. Through this program, the SFPD works with the San Francisco Unified School District (SFUSD) at six schools and neighboring communities to target elementary and middle school students at risk of exposure to drugs and violence.

Budget: Attachment 1, provided by the SFPD, contains a budget for the $100,000 grant award, including $47,960 for Personal Services and $52,040 for Operating Expenses.

Required Match: None

Comments: 1. According to Sergeant Colleen Fatooh of the Police Department, the proposed resolution includes a retroactive request for the application for the proposed grant because the Department applied for this grant in late July, 1997, when the State notified the City regarding the availability of this grant application. Although as noted above, the grant period is July 1, 1997 through June 30, 1998, Sergeant Fatooh reports that the State did not notify the Police Department that the funds were awarded to the City until late August, 1997. According to Sergeant Fatooh, the Police Department will expend the proposed grant funds during the remainder of the fiscal year, and, if possible, receive an extension from the State Office of Criminal Justice Planning to continue expending the proposed funds through the Summer of 1998 in order to provide these services during summer school.

2. Sergeant Fatooh reports that this is the fifth year that the City has received the proposed grant award. In terms of the success of this program, according to Sergeant Fatooh, the SFPD's Suppression of Drug Abuse in the Schools program has built an improved relationship between the students that participate in the program and the Police. In addition, Sergeant Fatooh reports that the grant from last year included funds for an evaluation to specifically determine how successful this Drug Abuse in the School program has been in reducing the exposure of drugs and violence in the City's schools. Sergeant Fatooh indicates that the results from this evaluation are not yet available.

3. The Personal Services costs, as shown in Attachment 1, reflect overtime costs for the Police Department. According to Sergeant Fatooh, the Police Department needs to provide these services on an overtime basis because (1) the demands on existing Police Officers is too great to divert on-duty Officers to the Schools program, (2 the Police Department assigns Officers from nearby District Stations to the individual school sites in order to reinforce the Community Policing policy and (3) the Police Department does not have dedicated Officers assigned to the Drug Abuse in the Schools program.

4. Attachment 2 is the SFPD's Grant Application Information Form.

5. The SFPD has prepared a Disability Access Checklist, which is on file with the Clerk of the Board's Office.

Recommendation: Approve the proposed resolution.

Attachment 1
Page 1 of 2

BUDGET, CATEGORY & LINE-ITEM DETAIL A. Personal Services – Salaries/Employee Benefits	COST
Cost to compensate Resource Officers at 4 elementary schools (4 Patrol Officers for 698 hours @ $38 per hour)	$26,554
Cost to compensate School Resource Officers at the Beacon and Healthy Start Schools (3 Patrol Officers for 324 hours @ $37.27 per hour) (2 Sgts. For 202 hours @ $45 per hour)	$21,406
TOTAL	$47,960

BUDGET, CATEGORY & LINE-ITEM DETAIL B. Operating Expenses	COST
Audit costs	$1,300
Indirect costs	$5,000
Travel costs	$3,000
Cost to pay facilitator to present parent workshops at 6 schools (2 workshops per school @ $480.00 per workshop)	$5,760
Cost to compensate facilitator to conduct two support groups (6 schools, two groups each, 10 sessions @ $80.00 per session)	$9,600
Cost to compensate facilitator to conduct parents/youth workshops (14 sessions per site = 28 sessions total) $135 /session	$3,780
Cost to compensate facilitator to plan, organize and conduct 4 meetings of Suppression of Drug Abuse in Schools Local Advisory Committee and 4 Sub-Committee or community meetings on the subject of Suppression of Drug Abuse in the Schools (8 sessions @ $200.00 per session)	$1,600
Cost to compensate a School Peer Resource Coordinator	$15,000
Cost to compensate facilitator to train school and police personnel (4 days of training/workshops) (1 day preparation and planning)	$5,000
Cost to compensate facilitator for Wilderness Activities	$2,000
TOTAL	$52,040

OCJP-A303b

Attachment 2
Page 1 of 2

File Number ______________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: San Francisco Police Department

Contact Person: Sergeant Colleen Fatooh Telephone: (415)558-5551

Project Title: Suppression of Drug Abuse in Schools

Grant Source: Office of Criminal Justice Planning

Proposed (New / Continuation) Grant Project Summary:

The San Francisco Police Department Juvenile Division Youth Programs Section has implemented a Suppression of Drug Abuse in the Schools Program targetting elementary and middle school students who are at risk of exposure to drugs and violence. The three main goals are to: Establish a Suppression of Drug Abuse in Schools Local Advisory Committee, Implement a Drug Traffic Intervention and Suppression Program and Provide Classroom Prevention Curriculum to students and training in curriculum delivery to Teachers and Officers.

To achieve these goals we have designed programs in partnership with the San Francisco Unified School District using proven effective programs and resources; leveraging existing resources to support the proposed work; and coordinating the proposed work with new health promoting projects within the six target schools and with similar prevention efforts in neighboring communities.

Amount of Grant Funding Applied for: $100,000.00

Maximum Funding Amount Available: $100,000.00

Required Matching Funds: No

Number of Positions Created and Funded: None

Amount to be Spent on Contractual Services: $42,740.00

Will Contractual Services be put out to Bid? No

Grant Application Information Form
Page 2

Term of Grant: 07/01/97 to 06/30/98

Date Department Notified of Available funds: 08/20/97

Application Due Date: 07/23/97

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

The funds provided by the Suppression of Drugs in Schools are outline in the RFP.

Department Head Approval

Item 12 - File 38-97-13

Department: Recreation and Park Department (RPD)

Item: Resolution accepting a gift valued at $13,000 from the Friends of Recreation and Parks for use by the Recreation and Park Department.

Description: The proposed resolution would accept a gift of a Model 90 Bandit Brush Chipper, valued at $13,000, for use by the Recreation and Park Department (RPD) for RPD's Urban Forestry Program's Reforestation Program. This gift is being donated to the RPD by the Friends of Recreation and Park.

The RPD's Urban Reforestation Program is responsible for maintaining new plants and trees. Mr. Dan McKenna, of RPD's Urban Forestry Program, states that the Model 90 Bandit Brush Chipper will be used for turning brush and green waste into usable mulch which is a soil enhancement. The mulch will be utilized in all neighborhood parks and squares in San Francisco. The expected life of a Model 90 Bandit Brush Chipper is five years.

RPD currently owns six Brush Chippers, but Mr. McKenna advises that the subject Model 90 Bandit Brush is the smallest model and can be towed behind trucks. This allows access into all areas of the parks. As a result of this versatility in accessing off the road sites, the Department will be able to operate more efficiently.

Mr. McKenna advises that RPD has sufficient budgeted funds for the ongoing maintenance of this one additional Chipper.

Recommendation: Approve the proposed resolution.

Item 13 - File 172-97-69

Department: Sheriff's Department

Item: Resolution authorizing the Sheriff's Department to enter into a professional services agreement with George Bach-Y-Rita, M.D., which provides for indemnification of Dr. Bach-Y-Rita from compensatory damages for negligent formation of his professional opinion as to the psychological suitability of applicants for employment as Deputy Sheriffs in San Francisco County.

Description: On June 27, 1997 the Board of Supervisors approved a resolution authorizing the Sheriff's Department to enter into an agreement with Dr. Bach-Y-Rita, a psychiatrist who has a private practice in the City of San Francisco, for psychiatric evaluation services and providing for dual indemnification from claims or other damages which may arise as a result of performance under the agreement (File 172-97-30). Under the previously approved agreement, Dr. Bach-Y-Rita would perform final pre-employment psychological evaluations for applicants for employment as Deputy Sheriffs as required by State law and Civil Service Rules.

According to Mr. Robert Maerz of the City Attorney's Office, the previously approved resolution (File 172-97-30) did not provide indemnification with regard to negligence on the part of the contractor. Mr. Maerz advises that the Sheriff's Department is now requesting the indemnification of Dr. Bach-Y-Rita from compensatory damages for the negligent formation of his professional opinion as to the psychological suitability of applicants for employment as Deputy Sheriffs. According to Mr. Maerz, because the Deputy Sheriffs that Dr. Bach-Y-Rita would examine under this agreement are not considered to be his patients, he is unable to obtain liability coverage for such services from his malpractice insurance carrier.

Comments: 1. According to the Sheriff's Department, psychiatric evaluation services have been provided under contract by Dr. Bach-Y-Rita since 1990. Dr. Bach-Y-Rita is not a MBE firm. According to Ms. Carol Ackles of the Human Rights Commission, Dr. Bach-Y-Rita has been certified as being in compliance with the provisions of the Equal Benefits Ordinance.

2. According to Mr. Maerz, indemnification agreements between the City and its contractors do not typically include

professional negligence provisions as contained in the proposed resolution. Mr. Maerz advises that the proposed indemnification agreement has been requested by Dr. Bach-Y-Rita subsequent to a discrimination lawsuit filed against the Sheriff's Department and Dr. Bach-Y-Rita at which time it was discovered that Dr. Bach-Y-Rita's malpractice insurance carrier would not cover the services under this contract because, as noted above, the Deputy Sheriffs that Dr. Bach-Y-Rita examines are not considered to be his patients.

Mr. Maerz states that, because Dr. Bach-Y-Rita is unable to obtain liability coverage for the required services and due to the long term experience that the Sheriff's Department has had in contracting with Dr. Bach-Y-Rita, the Department is requesting the proposed indemnification agreement in order to insure that the Sheriff's Department continues to have access to the such services as required by State law and Civil Service Rules. According to Mr. Maerz, the proposed indemnification agreement would commence upon approval and would not retroactively provide liability coverage for the prior discrimination lawsuit filed against the Sheriff's Department and Dr. Bach-Y-Rita.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Medina
Supervisor Newsom
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Matthew Hymel
Stephen Kawa
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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, NOVEMBER 6, 1997 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, AMOS BROWN, GAVIN NEWSOM

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:05 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll–call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 18–97–8. [Stop Intersections] Resolution designating certain intersections as "Stop" Intersections. DPT Order No. 1393. (Department of Parking and Traffic)

      STOP SIGNS – ESTABLISH

      25th and Shotwell Streets, northeast and southwest corners, stopping 25th Street (makes this an all–way STOP)

      26th and Shotwell Streets, northeast and southwest corners, stopping 26th Street (makes this an all–way STOP)

   b) File 19–97–9. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. DPT Order No. 1393. (Department of Parking and Traffic)

      10–MINUTE PARKING TIME LIMIT, 9:00 AM TO 9:30 AM, 11:00 AM TO 12:30 PM, AND 4:30 PM TO 6:00 PM, MONDAY THROUGH FRIDAY; GENERAL METERED PARKING AT OTHER TIMES – ESTABLISH

      San Bruno Avenue, east side, from the north property line of #2565 San Bruno Avenue to 24 feet southerly (24–foot zone)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - REVOKE

Austin Street, north side, between Van Ness Avenue and Franklin Street (parking to be relocated to the south side)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Austin Street, south side, between Van Ness Avenue and Franklin Street (parking to be relocated to the south side)

NO PARKING ANYTIME - REVOKE

Austin Street, south side, between Van Ness Avenue and Franklin Street (parking to be relocated to the south side)

NO PARKING ANYTIME - ESTABLISH

Austin Street, north side, between Van Ness Avenue and Franklin Street (parking to be relocated to the south side)

Clement Street, north side, from 16th Avenue to 27 feet westerly (27-foot zone, eliminates 1 parking stall)

NO PARKING, 6 PM - 7 AM (FOLLOWING DAY) - ESTABLISH

Fitch Street, east side, between Quesada and Revere Avenues

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Revere Avenue, north side, between Hawes and Griffith Streets

Charter Oak Avenue, east side, from Industrial Street to 135 feet southerly (135-foot zone)

Charter Oak Avenue, east side, from a point 373 feet south of Industrial Street to the south terminus

TOW-AWAY, NO PARKING, 7 AM - 6PM, EVERY DAY - ESTABLISH

Minna Street, north side, from 156 feet to 223 feet east of 3rd Street (67-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

19th Avenue, west side, from approximately 320 feet to 432 feet north of Holloway Avenue (112-foot zone)

19th Avenue, north side, from 18.5 feet to 31.5 feet west of Linda Street (13-foot zone, accommodating 3 motorcycle stalls)

Clementina Street, south side, from 8th Street to 19.5 feet easterly (19.5-foot zone, accommodating 5 motorcycle stalls)

c) File 20–97–8. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. DPT Order No. 1393. (Department of Parking and Traffic)

MULTIPLE LEFT TURN LANES – RESCIND

Bush Street, eastbound, at Sansome Street

MULTIPLE RIGHT TURN LANES – RESCIND

Pine Street, westbound, at Sansome Street

NO LEFT TURNS, EXCEPT MUNI – RESCIND

Potrero Avenue, southbound, at 16th Street

NO LEFT TURNS – ESTABLISH

Potrero Avenue, southbound, at 17th Street

ONE–WAY STREET – REVOKE

Austin Street, westbound, between Van Ness Avenue and Franklin Street

ONE–WAY STREET – ESTABLISH

Austin Street, eastbound, between Van Ness Avenue and Franklin Street

RIGHT LANE MUST TURN RIGHT – RESCIND
RIGHT LANE MUST TURN RIGHT, EXCEPT BUSES – ESTABLISH

19th Avenue, southbound, at Holloway Avenue

TOW–AWAY, NO STOPPING ANYTIME – ESTABLISH

Rankin Street, east side, from Evans Avenue to 40 feet southerly (40–foot zone)
Rankin Street, west side, from Evans Avenue to 60 feet northerly (60–foot zone)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Bill Maher, Executive Director, Parking and Traffic Department; Bond Yee, Chief Engineer, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: None.

ACTION: ITEM 1(b) REMOVED FROM CONSENT CALENDAR. REMAINING ITEMS RECOMMENDED.

ITEM 1(b). File 19–97–9. AMENDED. RECOMMENDED AS AMENDED. Replace "19th Avenue" with "19th Street.

VOTE: 2–0. (Supervisor Brown absent.)

2. File 36-97-5. [Zoning Map Amendment] Ordinance amending the Zoning Map for property located within that portion of Assessor's Block 3531 which is bounded by Thirteenth Street, South Van Ness Avenue, Fourteenth Street, and Mission Street to change the Height and Bulk District classification from a 40-K to a 65-B Height and Bulk District, and adopting findings pursuant to Planning Code 101.1. (Supervisor Teng)
   (From Planning Department, Certificate of Determination of Exemption/Exclusion from Environmental Review dated 10/9/97)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Paul Rosetter, Planning Department. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Brown absent.)

   NOTE: PURSUANT TO GOVERNMENT CODE SECTION 65009, THE FOLLOWING NOTICE IS HEREBY GIVEN: If you challenge the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

3. File 115-97-9. [Institutional Master Plan] Ordinance amending Planning Code Section 304.5 to allow any existing institution presently occupying a site of less than one acre and not anticipating any future expansion to more than one acre to file an abbreviated institutional master plan. (Supervisors Kaufman, Bierman)

   (From Planning Department, Certificate of Determination of Exemption/Exclusion from Environmental Review dated 10/9/97)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Paul Rosetter, Planning Department. IN SUPPORT: Golden Chandler. OPPOSED: None.

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 5, line 13 after "occupying" insert "or proposing to occupy". (Supervisor Newson and Teng requested to added as co-sponsors.)

   VOTE: 2-0. (Supervisor Brown absent.)

4. File 68-97-7. [Funds, Criminal Justice Council] Resolution authorizing the Mayor's Criminal Justice Council to accept and expend funds in the amount of $5,407,983 from the State Board of Corrections under the Juvenile Crime Enforcement and Accountability Challenge Grant Program to implement a local action plan to provide a continuum of responses to juvenile crime and delinquency. (Mayor Willie L. Brown, Jr.)

   SPEAKERS: None.

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 2 after "authorizing" insert "retroactively" On Page 2, line 19 after "authorizes" insert "retroactively". Add language that resolution is approved contingent on all contractors complying with the Equal Benefits Ordinance. (Supervisors Teng and Newson requested to be added as co-sponsors.)

   VOTE: 2-0. (Supervisor Brown absent.)

5. File 143-97-6. [State Grant – Suppression of Drug Abuse in Schools] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for retroactively, accept, and expend funds in the amount of One Hundred Thousand Dollars ($100,000) which includes indirect costs of Five Thousand Dollars ($5,000) and audit costs of One Thousand Three Hundred Dollars ($1,300) for a project designated "Suppression of Drug Abuse in the Schools". (Police Department)

   SPEAKERS: None.

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 18 delete "attached". On Page 1, line 19 after "thereof" insert "(a copy of which is in the Board of Supervisors File No. 143-97-6) (Supervisors Teng and Newson requested to be added as co-sponsors.)

   VOTE: 2-0. (Supervisor Brown absent.)

6. File 190-97-13. [Pedestrian Safety] Hearing to consider the issue of pedestrian safety in San Francisco. (Supervisor Teng)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Bill Maher, Executive Director, Parking and Traffic Department; Bond Yee, Chief Engineer, Parking and Traffic Department; Captain Roy Sullivan; Abby Young, Department of Public Health. IN SUPPORT: Corey Rlack, representing Assemblyman Kevin Shelley; Matthew Yant, representing Assemblywomen Carole Migden; Robert Plathold, Michael Rudisky; Edward Evans; Ernestine Wise; Dave Sayder, Roel Griffth; Ulysses Madison, Local 790. OPPOSED: None.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 2-0. (Supervisor Brown absent.)

7. File 190-97-14. [City-wide Pedestrian Safety Campaign] Resolution urging the Department of Parking and Traffic to coordinate a city-wide pedestrian safety campaign with the Department of Public Health and the San Francisco Unified School District and help secure federal and state grants to fund the campaign. (Supervisors Teng, Bierman)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Bill Maher, Executive Director, Parking and Traffic Department; Bond Yee, Chief Engineer, Parking and Traffic Department; Captain Roy Sullivan; Abby Young, Department of Public Health. IN SUPPORT: Corey Rlack, representing Assemblyman Kevin Shelley; Matthew Yant, representing Assemblywomen Carole Migden; Robert Plathold, Michael Rudisky; Edward Evans; Ernestine Wise; Dave Sayder, Roel Griffth; Ulysses Madison, Local 790. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Brown absent.)

8. File 12-97-32. [Speeding in School Zone Fine Increase] Resolution urging the Mayor to direct the City's Lobbyist in Sacramento to urge the State Legislature to double the fine for speeding in school zones. (Supervisors Teng, Bierman)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Bill Maher, Executive Director, Parking and Traffic Department; Bond Yee, Chief Engineer, Parking and Traffic Department; Captain Roy Sullivan; Abby Young, Department of Public Health. IN SUPPORT: Corey Rlack, representing Assemblyman Kevin Shelley; Matthew Yant, representing Assemblywomen Carole Migden; Robert Plathold, Michael Rudisky; Edward Evans; Ernestine Wise; Dave Sayder, Roel Griffth; Ulysses Madison, Local 790. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Brown absent.)

9. File 190-97-2.3. [Valencia Street Bike Lanes] Hearing to consider implementing the Bicycle Plan by striping bike lanes on Valencia Street and providing a forum for input from neighbors, merchants, bicyclists and the Department of Parking and Traffic. (Supervisor Medina)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 2-0. (Supervisor Brown absent.)

10. File 190-97-16. [Abuse of Parking Control Officers] Hearing to consider the subject of physical assaults and abuses endured by Parking Control Officers; requesting Parking Control Officers, District Attorney's Office, Local 790 PCO, Police Department and all other interested parties attend. Hoped for outcomes: to call attention to the problem so that the District Attorney's Office and state legislature are alerted to its severity and are thus prompted to act accordingly; to investgate common impetus for attacks, if any exist, in an effort to find ways to minimize the risk to PCO's; to brainstorm other ways to mitigate the problem; to ensure that the system of assault pay is being appropriately handled; and to begin discussing the possibility and ramifications of merging the Parking Control Officers with the Police Department. (Supervisor Newsom)

    SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bill Maher, Executive Director, Department of Parking and Traffic. IN SUPPORT: Tony Nuvello; Dana Boban. OPPOSED: None.

    ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR. (Supervisor Teng requested to be added as a co-sponsor.)

    VOTE: 2-0. (Supervisor Brown absent.)

11. File 126-97-1. [Condominium Conversion Limitation] Ordinance amending Subdivision Code by amending Article 9, Section 1396 to extend the annual condominium conversion limitation for one additional year. (Department of Public Works)

    SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Denise Brady, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

    ACTION: HEARING HELD. RECOMMENDED.

    VOTE: 2-0. (Supervisor Newsom excused from voting.)

12. File 38-97-13. [Gift Acceptance] Resolution accepting a gift valued at $13,000 from the Friends of Recreation and Parks for use by the Recreation and Park Department. (Recreation and Park Commission)

    SPEAKERS: None.

    ACTION: HEARING HELD. RECOMMENDED.

    VOTE: 2-0. (Supervisor Brown absent.)

13. File 172-97-69. [Agreement, Sheriff/Dr. George Bach-Y-Rita] Resolution authorizing the Sheriff's Department to enter into a professional services agreement with George Bach-Y-Rita, M.D., which provides for indemnification of Dr. Bach-Y-Rita from compensatory damages for negligent formation of his professional opinion as to psychological suitability of applicants for employment as Deputy Sheriffs in San Francisco County. (Sheriff)

    SPEAKERS: DEPARTMENTAL REPRESENTATIVE: James Soli, Sheriff's Department. IN SUPPORT: None. OPPOSED: None.

    ACTION: HEARING HELD. RECOMMENDED.

    VOTE: 2-0. (Supervisor Brown absent.)

14. File 223-97-30. [Liquor License, 399 Cortland Avenue] Hearing to consider that the issuance of a Type 20 off-sale beer and wine license to Aaron Fisher for Blumengarten, a flower and gift shop located at 399 Cortland Avenue, will serve the convenience of the people of the City and County of San Francisco. (Filed by Aaron Fisher)

    SPEAKERS: None.

    ACTION: CONSIDERATION CONTINUED TO NOVEMBER 20, 1997.

    VOTE: 2-0. (Supervisor Brown absent.)

15. File 223-97-33. [Liquor License, Pier 19] Hearing to consider that the issuance of a Type 20 off-sale beer and wine license to Nicholas Griffin for Fifty-Five Degrees, a wine wholesaler at Pier 19, will serve the convenience of the people of the City and County of San Francisco. (Filed by Nicholas Griffin)

    SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: None.

    ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 20 off-sale beer and wine license to Nicholas Griffin for Fifty-Five Degrees at Pier 19 will serve the convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

    VOTE: 2-0. (Supervisor Brown absent.)

16. File 223-97-34. [Liquor License Transfer, 125 Hyde Street] Hearing to consider the transfer of a Type 20 off-sale beer and wine license for Yeyah Hassan, from 288 Golden Gate Avenue to 125 Hyde Street, will serve the convenience of the people of the City and County of San Francisco. (Filed by Yeyah Hassan)

    SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Vice Crime Division, Police Department; Officer Cohen, Tenderloin Task Force, Police Department. IN SUPPORT: Yeyah Hassan. OPPOSED: None.

    ACTION: HEARING HELD. CONSIDERATION CONTINUED TO NOVEMBER 20, 1997.

    VOTE: 2-0. (Supervisor Brown absent.)

SPECIAL ORDER - 12 NOON

17. File 97-97-34. [Apartment Unit Conversion] Ordinance amending Administrative Code Sections 41A and 42A.5 to increase the minimum rental term from daily to monthly, to clarify the prohibition of rentals to business entities and to allow interested parties to enforce the ordinance. (Supervisor Bierman)

    SPEAKERS: ELECTED OFFICIAL: Supervisor Sue Bierman. DEPARTMENTAL REPRESENTATIVE: Ted Lakey, Deputy City Attorney; John Malamut, Deputy City Attorney. IN SUPORT: Kate Gordon; Bee West; Randy Shaw, Tenderloin Housing Clinic; Paul Diaz; Vivan Fergerson; Ann Doherty; Kate Walker; Joe Lacy; Tom Flowers; Ernestine Weiss; Dr. Margaret Soviero; Bob Coleman. OPPOSED: Brook Turner, Coalition for Better Housing; Tim Carrico; Jim Fabris; Pat Farrell; Janan New; Eric Andregen; Lori Lindsay; Alexis Foy; Jeffrey Leibovitz.

    ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

    VOTE: 2-0. (Supervisor Brown absent.)

TIME MEETING ADJOURNED: 2:00 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 109-97-3, Draft Ordinance, Owner Move-In Evictions of Senior Citizens, 55 or older, terminal illness, disabled. (Supervisor Ammiano) 30 Day Rule expires 11/19/97.

File 109-97-4, Draft Ordinance, Owner Move-In Evictions of Senior Citizens, 60 or older. (Supervisor Teng) 30 Day Rule expires 11/19/97.

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Attn: Kate Wingerson

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

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November 18, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: November 20, 1997 Housing and Neighborhood Services Committee Meeting

Item 1d - File 38-97-15

Department: San Francisco Police Department (SFPD)
San Francisco Housing Authority (SFHA)

Item: Resolution accepting a cash gift of $41,200 from the San Francisco Housing Authority (SFHA) to the Police Department's Wilderness Adventure Youth Program for the purposes of funding outdoor recreational activities for inner city youth.

Description: The proposed resolution would accept a cash gift of $41,200 from the San Francisco Housing Authority (SFHA) to the Police Department's (SFPD) Wilderness Adventure Youth Program (the Wilderness Program) for the purpose of funding outdoor recreational activities including rope courses, sea kayaking trips and river rafting trips for inner city youth.

Officer Walt Scott of the SFPD's Juvenile Division states that the purpose of the Wilderness Program is to provide inner city youth with an opportunity to participate in outdoor activities and to interact with police officers in a non-urban environment. Officer Scott advises that the activities of the

Wilderness Program are entirely funded by outside donations except for SFPD staff costs. Officer Scott reports that two Police Officers from the Juvenile Division are responsible for coordinating the Wilderness Program on a part-time basis and that other Police Officers participate as needed. Officer Scott states that such personnel costs are absorbed in the SFPD budget. Neighborhood groups and schools nominate youth who participate in the program. The Officers take groups of 15 to 22 inner-city youth to activities such as river rafting or sea kayaking.

Budget: Officer Scott states that the subject gift of $41,200 would allow the Police Department to provide the following additional services specifically for youth living in SFHA housing projects as part of the Wilderness Program:

Rope Courses (600 youth @ $12.33/course)	$7,400
River Rafting Trips (150 youth @ $134.33/course)	20,150
Sea Kayaking Trips (200 youth @ $34.20/course)	6,850
3 Youth Leaders ($2,266.67 per Youth Leader)	6,800
Total	**$41,200**

Comments: 1. Officer Scott advises that the Wilderness Program began in 1981 and has served 23,000 youth so far. He states that the program coordinates approximately 85 trips per year and serves 1,500 youth per year.

2. Mr. Herb Lum of the SFHA Finance Division advises that the source of funding for the subject gift of $42,100 is from the SFHA's Federal Drug Elimination Program grant. Mr. Lum reports that the SFHA also donated $24,973.37 in October of 1996 for the purposes of funding river rafting trips and rope courses.

Recommendation: Approve the proposed resolution.

Item 1e - File 38-97-16

Department: Recreation and Park Department (RPD)

Item: Resolution accepting and acknowledging a gift valued at $400,000 from the Koshland family for the renovation of the Daniel E. Koshland, Sr. Park and thanking the Koshland family for their generous and beneficial gift.

Description: In 1973, the Koshland Family purchased land at the intersection of Buchanan and Page Streets in the Hayes Valley neighborhood to create a new park and open space known as the Daniel E. Koshland, Sr. Park (Koshland Park) for families living nearby and in adjacent public housing. Mr. Marvin Yee of the Recreation and Park Department (RPD) states that the Koshland Park has fallen into disrepair as a result of misuse, active drug dealing and drug use, prostitution and vandalism in the past decade.

Open Space Fund monies of $25,000 in FY 1995-96, $100,000 in FY 1996-1997 and $225,000 in FY 1997-98 for a total of $350,000, for renovations to the Koshland Park have previously been allocated, according to Ms. Jacqueline Barsh of the RPD. Ms. Barsh reports that in November of 1996, the Koshland family committed to contributing an additional $400,000, for a total project cost of $750,000. Ms. Barsh advises that an MOU was subsequently negotiated with the Koshland Family for this additional $400,000.

Mr. Yee advises that the proposed resolution would authorize the RPD to accept the subject funds to be used for developing a community garden, replacing and relocating play areas, refurbishing the basketball courts and providing handicap access at the park. He states that the maintenance costs of the proposed renovations can be absorbed with existing budgeted funds.

Budget: Mr. Yee states that the total renovation budget of $750,000 includes the following expenditures.

Demolition and clearing	$70,000
Widen sidewalks	15,000
Repair walls and construct concrete curbs	90,000
Pavement and pathways	42,000
Metalwork	15,000
Equipment and sand for play areas	120,000
Landscaping for park	65,000
Benches, tables, trash cans	45,000
Miscellaneous - art enrichments, electrical work	70,000
Construction contingency of 15%	80,000
Design salaries for construction management, permits and surveys	138,000
Total	**$750,000**

Recommendation: Approve the proposed resolution.

Item 4- File 143-97-7

Department: San Francisco Police Department (SFPD)

Item: Resolution authorizing the Chief of Police to apply for retroactively, accept and expend funds for a project designated "Operation Revitalization - Ocean View/Merced Heights/Ingleside."

Grant Amount: $362,519

Grant Period: July 1, 1997 through December 31, 1998 (18 months)

Source of Funds: State of California Office of Criminal Justice Planning, Crime Suppression Branch

Project: Operation Revitalization - Ocean View/ Merced Heights/ Ingleside

Description: The proposed grant would support the Police Department in collaborating with other City, State and local community-based organizations to combat crime and revitalize the Ocean View/Merced/Ingleside neighborhoods. As part of this effort, the Police Department will coordinate the efforts of local community-based organizations to provide intervention and prevention services to these specific neighborhoods.

Budget: A detailed budget, including the hours and hourly rates for City employees, is shown in Attachment 1. The grant budget is summarized as follows:

SFPD Staff	$110,885
District Attorney Staff	47,973
Probation Department Staff	57,292
City Attorney Staff	20,215
San Francisco Unified School District Staff	24,825
Printing/Supplies	4,137
State Employment Development Department	9,102
San Francisco SAFE, Inc.	86,888
Audit Costs	1,202
Total	$362,519

Matching Funds: None required.

Comments: 1. Attachment 2 is the SFPD's Grant Application Information Form.

2. The SFPD has prepared a Disability Access Checklist, which is on file with the Clerk of the Board's Office.

3. Although the grant states that the grant period starts July 1, 1997, Captain Michael Yalon of the Police Department reports that the City has not initiated the proposed grant nor expended any funds on this proposed project, to date. According to Captain Yalon, the City does not anticipate receiving the proposed grant funds from the State until approximately January 1, 1998.

In addition, to a delay in the grant start date, Captain Yalon reports that the grant award was reduced by the State from $450,000 to the currently proposed $362,519, due to less than anticipated funding availability by the Crime Suppression Branch of the State Office of Criminal Justice Planning. As a result, according to Captain Yalon, the grant time period may be reduced. Captain Yalon reports that the Police Department is currently talking with the State grantor to determine what the time frame for the project will be.

4. According to Officer Ray Ragona of the Police Department, the Police Department has been successful in receiving other grants from the State Office of Criminal Justice Planning to provide similar City department and community-organized collaborative efforts in the Tenderloin and most recently, in the Bayview neighborhoods of the City.

5. Officer Ragona reports that the Department is requesting a waiver of the indirect costs because the Department wants to allocate the greatest amount of the grant funds for direct services. According to the proposed resolution, $18,126 or five percent of the proposed grant award is the estimated cost for indirect services. Approval of such a waiver for indirect costs is a policy matter for the Board of Supervisors.

6. The Police Department's cost included in the attached budget reflects overtime expenses. According to Captain Yalon, the Police Department pays Police Officers on this grant on an overtime basis because hiring of additional Police Officers would not be more cost-effective, given the current salary and fringe benefit expenses. Captain Yalon reports that all of the proposed Police Officers on this grant will be assigned from the Taraval Police Station.

7. The proposed resolution includes language that authorizes the Chief of Police to execute on behalf of the Board of Supervisors the proposed grant award agreement, including any extensions, amendments and/or additional funding (underline added). However, Section 10.170-3 of the City's Administrative Code currently states that no Federal, State or other grant funds received by any officer, employee, board or commission shall be expended in whole or in part unless

and until such expenditure is approved by the Board of Supervisors. According to Mr. Ted Lakey of the City Attorney's Office, only the Board of Supervisors has the authority to grant the acceptance and expenditure of grant funds for the City, such that the proposed resolution, at least in terms of authorization for any additional funding, is in violation of the City's current Administrative Code. Therefore, the Board of Supervisors should amend the proposed resolution to delete this provision regarding the Chief of Police's authorization to receive any additional funding.

The proposed additional language which grants the Chief of Police authority for any extensions or amendments to the proposed grant award agreement is not specifically prohibited by the City's Administrative Code and therefore is a policy matter for the Board of Supervisors. If the Board of Supervisors does not wish to grant this specific authority to the Chief of Police, this entire resolve clause should be deleted from the proposed resolution (Page 1, lines 16 through 19).

Recommendations: Amend the proposed resolution to delete the language which authorizes the Chief of Police to execute, without subsequent approval of the Board of Supervisors, any additional funding arrangements in connection with the proposed grant award agreement (Page 1, line 19). We recommend approval of the proposed resolution, as amended, except that we consider:

a. approval of the additional new language to authorize the Chief of Police to execute any extensions or amendments to the proposed grant award agreement, without subsequent approval of the Board of Supervisors, and

b. approval of the proposed waiver of indirect costs to be policy matters for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Medina
Supervisor Newsom
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Matthew Hymel
Stephen Kawa
Ted Lakey

BUDGET CATEGORY AND LINE-ITEM DETAIL

A. Personal Services - Salaries/Employee Benefits			COST
SAN FRANCISCO POLICE DEPARTMENT			
Taraval Station - TNT Officers:			
1094 hours @ $ 38.43 per hour		$ 42,086	
Taraval Station - Community Police Officers:			
1094 hours @ $ 38.43 per hour		$ 42,086	
Taraval Station Youth Services "Resource Officers":			
Elementary Schools - 417 hours @ $ 38.43 per hour		$ 16,028	
Middle School - 278 hours @ $ 38.43 per hour		$ 10,685	
Sub-Total			$ 110,885
DISTRICT ATTORNEY			
DA Investigator:			
	Salary:	$ 26,037	
	Benefits:	$ 6,123	
Assistant DA:			
	Salary:	$ 11,940	
	Benefits:	$ 3,873	
Sub-Total			$ 47,973
PROBATION DEPARTMENT			
Probation Officer - One PTE - Approx. 1721 hrs.			
	Salary:	$ 44,166	
	Benefits:	$ 13,126	
Sub-Total			$ 57,292
SAN FRANCISCO UNIFIED SCHOOL DISTRICT			
One PTE Peer Resource Coordinator	(Salary & Benefits)	$ 24,825	
Sub-Total			$ 24,825
CITY ATTORNEY'S OFFICE			
Assistant City Attorney: (Approx. 12% time - 248 hrs.)			
	Salary:	$ 8,199	
	Benefits:	$ 2,000	
City Attorney Investigator: (Approx. 8% time - 165 hrs.)			
	Salary:	$ 4,570	
	Benefits:	$ 1,309	
Educational Pamphlets		$ 4,137	
Sub-Total			$ 20,215
TOTAL			**$ 261,190**

BUDGET CATEGORY AND LINE-ITEM DETAIL

B. Operating Expenses		COST
MISCELLANEOUS PRINTING/SUPPLIES		
City Attorney's Office	$ 4,137	$ 4,137
CONSULTANT SERVICES		
STATE OF CALIF.EMPLOYMENT DEVELOPMENT DEPT.		
Job Services Representative		
Salary & Benefits	$ 8,523	
Misc. Materials/Supplies	$ 579	
Sub-Total		$ 9,102
S.F. SAFE, Inc.		
Community Organizer Staff Person (Salary & Fringe)	$ 27,721	
Local Travel @ .31/mile	$ 414	
Bookkeeping Services	$ 414	
Community Organizations' Programs	$ 58,339	
Sub-Total		$ 86,888
ADMINISTRATIVE		
Audit costs	$ 1202	
Sub-Total		$ 1202
TOTAL		$ 101,329

Attachment 2
Page 1 of 2

File Number ____________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: San Francisco Police Department

Contact Person: Captain Michael Yalon Telephone: (415) 553-1612

Project Title: Operation Revitalization-OMI

Grant Source: Office of Criminal Justice Planning

Proposed (New / Continuation) Grant Project Summary:

The San Francisco Police Department will establish a collaborative which includes other City and State agencies and local community based organizations to combat crime and revitalize three neighborhoods in San Francisco. Local criminal justice agencies will coordinate with State agencies to reduce drug dealing and drug related violence. The Police Department will also coordinate the efforts of established local community based organizations (CBOs) to provide intervention and prevention services to these neighborhoods.

Amount of Grant Funding Applied for: $450,000.00

Maximum Funding Amount Available: $362,519.00

Required Matching Funds: None

Number of Positions Created and Funded: Three (one D.A.'s Office, one Probation Office, one Project S.A.F.E.)

Amount to be Spent on Contractual Services: $86,888.00

Will Contractual Services be put out to Bid? NO

Term of Grant: 07/01/97 to 12/31/98

Date Department Notified of Available funds: 08/01/97

Application Due Date: 05/28/97

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

The San Francisco Police Department will receive funding for one 18 month period. Continuation funding is not anticipated. The San Francisco Police Department must budget funds for 18 months. The grant period will commence on July 1, 1997 and end on December 31, 1998. No match is required. Law enforcement and schools must be co-applicants in order to be selected for funding.

Department Head Approval

SF
590.47
#2
/20/97

MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, NOVEMBER 20, 1997 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, AMOS BROWN, GAVIN NEWSOM

CLERK: GREGOIRE HOBSON

DOCUMENTS DEPT.
NOV 24 1997
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PUBLIC LIBRARY

TIME MEETING CONVENED: 10:07 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll–call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

a) File 18–97–9. [Stop Intersections] Resolution designating certain intersections at "Stop" intersection. (Department of Parking and Traffic) DPT Order No. 1402

STOP SIGNS – ESTABLISH

Anza Street and Blake Street, northwest corner, stopping Blake Street (makes this T–intersectiona one–way STOP)

Anza Street and Collins Street, northwest corner, stopping Collins Street (makes this T–intersection a one–way STOP)

Anza Street and Spruce Street, northwest corner, stopping Spruce Street (makes thiat T–intersection a one–way STOP)

Anza Street south frontage road (proposed new roadway) and Blak Street, southwest corner, stopping eastbound traffic on the frontage road

Anza Street south frontage road (proposed new roadway) and Collins Street, southwest corner, stopping eastbound traffic on the frontage road

Anza Street south frontage road (proposed new roadway) and Cook Street, southwest corner, stopping eastbound traffic on the frontage road

Anza Street south frontage road (proposed new roadway) and Spruce Street, southwest corner, stopping eastbound traffic on the frontage road

Girard Street and Wilde Avenue, northwest and southeast corners, stopping Girard Street (makes this uncontrolled intersection a two-way STOP)

Griffith Street and Shafter Avenue, northwest and southeast corners, stopping Shafter Avenue (makes this uncontolled intersection a two-way STOP)

b) File 19-97-10. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) DPT Order No. 1402

NO PARKING ANYTIME - REVOKE

Napoleon Street, South side, from 400 feet to 1200 feet west of Evans Avenue (800-foot zone)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Church Street, east side, from 25 feet to 70 feet north of 24th Street (45-foot zone, extending existing parking meter area to a toal of 70 feet)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Shotwell Street, both sides, between 22nd and 23rd Streets (800 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 8 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

22nd Street, both sides, between Valencia and Guerrero Streets (3300 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

10th Avenue, both sides, between Moraga and Noriega Streets (1700 block)

Moraga Street, both sides, between 9th and 10th Avenues (300 block)

RESIDENTIAL PERMIT PARKING AREA "L" – REVOKE

Anza Street, south side, between Parker and Masonic Avenues (100 through 600 blocks, remove eligibility to purchase permits)

RESIDENTIAL PERMIT PARKING AREA "R" (2–HOUR TIME LIMIT, 9 AM – 6 PM, MONDAY THROUGH SATURDAY) – ESTABLISH

Franklin Street, both sides, between Eddy and McAllister Streets (600 through 800 blocks)

Fulton Street, both sides, between Laguna and Franklin Streets (300 through 500 blocks)

Golden Gate Avenue, both sides, between Laguna and Franklin Streets (700 through 900 blocks)

Gough Street, both sides, between Golden Gate Avenue and Fulton Street (600 and 700 blocks)

Laguna Street, both sides, between Golden Gate Avenue and Fulton Street (800 and 900 blocks)

McAllister Street, both sides, between Laguna and Franklin Streets (600 throgh 800 blocks)

RESIDENTIAL PERMIT PARKING AREA "S" (2–HOUR TIME LIMIT, 8 AM – 9 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

21st Street, both sides, between Castro and Collingwood Streets (3800 block)

RESIDENTIAL PERMIT PARKING AREA "V" (2–HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROOUGH FRIDAY) – ESTABLISH

Del Monte Street, both sides, between Mount Vernon Avenue and Ottawa Street (100 block)

c) File 20–97–9. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (Department of Parking and Traffic) DPT Order No. 1402.

ONE–WAY STREET – ESTABLISH

Anza Street, south frontage road (proposed new roadway), eastbound, between Parking Street and a point 150 feet east of Collins Street

STREET CLOSURE – ESTABLISH (ADDITIONAL 6–MONTH TRIAL PERIOD)

Tiffany Avenue, at 29th Street (originally implemented for a 6–month trial period)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

La Playa, west side, from Kirkham Street to 45 feet northerly (45-foot zone)

Lower Great Highway, east side, from Kirkham Street to 45 feet northerly (45-foot zone)

Pine Street, south side, across the driveway at Century Place (25-foot zone)

Napoleon Street, north side, from 730 feet to 790 feet west of Evans Avenue (60-foot zone between driveways, across from the entry gate for the Postal Facility parking lot

Napoleon Street, south side, from 690 feet to 840 feet west of Evans Avenue (150-foot zone)

MID-BLOCK CROSSWALK - ESTABLISH

Napoleon Street, approximately 750 feet west of Evans Avenue (adjacent to the entry gate for the Postal Facility parking lot)

d) File 38-97-15. [Gift Acceptance] Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of a cash donation of $41,200 from the San Francisco Housing Authority. (Police Commission)

e) File 38-97-16. [Gift Acceptance] Resolution accepting gift valued at $400,000 from the Koshland Family for the renovation of Daniel E. Koshland, Sr. Park. (Recreation and Park Department)

SPEAKERS: ITEM 1(b) - DEPARTMENTAL REPRESSENTATIVE: Bond Yee, Chief Engineer, Department of Parking and Traffic. James Duffy; John Maher; Vincent Palmini; Vernon Waight. ITEM 1(d) - Jack Kronk.

ACTION: ITEM 1(d) REMOVED FROM CONSENT CALENDAR. REMAINING ITEMS RECOMMENDED.

ITEM 1(d) - File 38-97-15. HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. (Same title.)

VOTE: 3-0.

REGULAR CALENDAR

2. File 34-97-6. [Sidewalk Width Regulations, Irving Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1540 to change the official sidewalk width on Irving Street between Arguello Boulevard and Second Avenue, as shown on the Department of Public Works drawing labeled Q-20-480, making findings pursuant to the General Plan and Planning Code Section 101.1, and requesting other official action in connection therewith. (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: John Katz, Municipal Railway. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

3. File 123-97-6. [Sidewalk and Encroachment Permit Appeals] Ordinance amending the Public Works Code by amending Section 723.2 to provide that appeals from sidewalk and encroachment permit decisions relating to building construction, rehabilitation or maintenance may be appealed to either the Building Inspection Commission or the Board of Supervisors; provided however that appeals to the Board of Supervisors waive the right of appeal to the Building Inspection Commission. (Supervisor Kaufman)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Gail Stein, representing Supervisor Barbara Kaufman. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

4. File 115-97-4.1. [Negative Declaration, Scott Street Senior Housing] Resolution adopting Final Negiative Declaration, finding and determining that the Scott Street Senior Housing Development and Special Use District on Assessor's Block, 681, Lots 15, 18, 19, 22, 29A, 29B, 38 and 40, for the properties located at 1600-1608 Scott Street, 2158-2180 Post Street; 2251-2267 Sutter Street will have no significant impact on the environment, and adopting and incorporating fidings of Final Negative Declaration. (Planning Department). (COMPANION TO FILES 115-97-4, 115-97-5, 36-97-1, 36-97-2)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Barbara Kaufman, President of the Board. DEPARTMENTAL REPRESENTATIVE: Bob Passmore, Zoning Administrator, Planning Department. IN SUPPORT: Rick Holiday; Patricia Vaughn; Robert Pender. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

   VOTE: 3-0.

5. File 115-97-4. [Senior Housing Special Use District] Ordinance amending Planning Code by adding Section 249.20 to create a Senior Housing Special Use District at Scott and Post Streets consisting of Lots 15, 18, 19, 22, 29A, 29B, 38 and 40 of Assessor's Block 681; finding consistency with Planning Code Section 101.1. (Supervisors Kaufman, Leal, Bierman, Katz) (COMPANION TO FILES 115-97-4.1, 115-97-5, 36-97-1, 36-97-2)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Barbara Kaufman, President of the Board. DEPARTMENTAL REPRESENTATIVE: Bob Passmore, Zoning Administrator, Planning Department. IN SUPPORT: Rick Holiday; Patricia Vaughn; Robert Pender. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

   VOTE: 3-0.

   NOTE: PURSUANT TO GOVERNMENT CODE SECTION 65009, THE FOLLOWING NOTICE IS HEREBY GIVEN: If you challenge the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

6. File 115-97-5. [Scott Street Senior Housing, Height and Bulk] Ordinance amending Planning Code by adding Section 263.15 to create special height and bulk exceptions for the Scott Street Senior Housing Special Use District at Scott and Post Streets on Lots 15, 18, 19, 22, 29A, 29B, 38 and 40 in Assessor's Block 681; finding consistency with Planning Code Section 101.1. (Supervisors Kaufman, Leal, Bierman, Katz) (COMPANION TO FILES 115-97-4, 115-97-4.1, 36-97-1, 36-97-2)

SPEAKERS: ELECTED OFFICIAL: Supervisor Barbara Kaufman, President of the Board. DEPARTMENTAL REPRESENTATIVE: Bob Passmore, Zoning Administrator, Planning Department. IN SUPPORT: Rick Holiday; Patricia Vaughn; Robert Pender. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

VOTE: 3-0.

7. File 36-97-1. [Zoning Map Amendment, Scott Street Senior Housing] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at Scott and Post Streets of Lots 15, 18, 19, 22, 29A, 29B, 38 and 40 in Assessor's Block 681 from an RH-3 (Residential, House, Three Family) District and NC-3 (Moderate-scale Neighborhood Commercial) District to an RH-3 (Residential, House,Three Family) District and NC-3 (Moderate-Scale Neighborhood Commercial) District and the Scott Street Senior Housing Special Use District; finding consistency with Planning Code Section 101.1. (Supervisors Kaufman, Leal, Bierman, Katz) (COMPANION TO FILES 115-97-4, 115-97-4.1, 115-97-5, 36-97-2)

SPEAKERS: ELECTED OFFICIAL: Supervisor Barbara Kaufman, President of the Board. DEPARTMENTAL REPRESENTATIVE: Bob Passmore, Zoning Administrator, Planning Department. IN SUPPORT: Rick Holiday; Patricia Vaughn; Robert Pender. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

VOTE: 3-0.

8. File 36–97–2. [Zoning Map Amendment, Scott Street Senior Housing] Ordinance adopting changes in property height and bulk classification as an amendment to the Zoning Map of the City and County of property located in the Scott Street Seniors Housing District in Lots 15, 18, 19, 22, 29A, 29B, 38 and 40 in Assessor's Block 681 from 50–X and 65–A Districts to 50–X–70–J and 65–A–70–J; finding consistency with Planning Code Section 101.1. (Supervisors Kaufman, Leal, Bierman, Katz) (COMPANION TO FILES 115–97–4, 115–97–4.1, 115–97–5, 36–97–1)

SPEAKERS: ELECTED OFFICIAL: Supervisor Barbara Kaufman, President of the Board. DEPARTMENTAL REPRESENTATIVE: Bob Passmore, Zoning Administrator, Planning Department. IN SUPPORT: Rick Holiday; Patricia Vaughn; Robert Pender. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co–sponsors.)

VOTE: 3–0.

9. File 143–97–7. [Grant, Operation Revitalization Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for retroactively, accept, and expend funds in the amount of Three Hundred Sixty Two Thousand–Five Hundred Nineteen Dollars ($362,519) for a project designtaed "Operation Revitalization–Ocean View/Merced Heights/Ingleside. (Police Department)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Captain Malta, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 19, delete "and/or additional funding".

VOTE: 3–0.

10. File 206-97-7. [Civil Rights, Vietnamese-American Coalition] Resolution supporting the recommendations of the Vietnamese-American Coalition for Civil Rights; and urging the San Francisco Housing Authority to conduct staff training on the changing demographics of clients they serve, and that a training session be provided for all housing commissioners and appointed officials on the state of the Asian Pacific American Community and their needs; urging the San Francisco Housing Authority Commission and San Francisco Human Rights to hold a joint hearing to review the progress of the San Francisco Housing Authority's implementation of the recommendations the Vietnamese-American Coalition for Civil Rights and to report their findings to the Board of Supervisors by December 1, 1997. (Supervisors Teng, Brown, Bierman)

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO DECEMBER 18, 1997, MEETING.

VOTE: 3-0.

11. File 43-97-5. [Tour Bus Program Policy] Resolution declaring it to be the policy of the Board of Supervisors to implement a tour bus program that would: include provisions related to tour buses in the Transportation Element of the General Plan; develop an agreement between the City and the Golden Gate National Recreation Area for the enforcement of tour bus regulation; cause to be dispersed more widely easily visible signs notifying and warning drivers and residents of tour bus regulations; result in education of tour bus drivers by their employers; lead to the adoption of permanent regulations regarding tour buses by December 31, 1999; and declare it to be the policy of the Board of Supervisors not to consider further restrictions on tour buses (except for those pending) until the elements of this program shall have been implemented. (Supervisors Teng, Bierman)

SPEAKERS: IN SUPPORT: Svend Schjoerring; William Newton, Ph.D.; Patricia Vaughn. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

12. File 191–97–2. [San Francisco Lighting Policy] Resolution urging the Public Utilities Commission to adopt the modification to its street lighting guidelines currently before it and consider metal halide lamps as an alternative street lighting source and to develop long–term strategic plan to light the streets of San Francisco to increase pedestrian safety, commercial activity and to enhance civic beauty. (Supervisors Teng, Bierman, Katz)

    SPEAKERS: None.

    ACTION: CONSIDERATION CONTINUED TO DECEMBER 4, 1997, MEETING.

    VOTE: 3–0.

13. File 191–97–2.1. [Metal Halide Lamp Pilot Projects] Resolution urging the Public Utilities Commission, Department of Public Works, Recreation and Park Department and the Pacific Gas and Electric Company to coordinate efforts to install metal halide lamps in Chinatown, Union Square and Civic Center Plaza as neighborhood pilot projects. (Superivsors Teng, Bierman, Katz)

    SPEAKERS: None.

    ACTION: CONSIDERATION CONTINUED TO DECEMBER 4, 1997, MEETING.

    VOTE: 3–0.

14. File 191–97–2.2. [Metal Halide Lamps, Park Facilities] Hearing to consider the feasibility of using metal halide lamps in Golden Gate Park and Portsmouth Square as pilot projects. (Supervisors Teng, Beirman, Katz)

    SPEAKERS: None.

    ACTION: CONSIDERATION CONTINUED TO DECEMBER 4, 1997, MEETING.

    VOTE: 3–0.

15. File 191–97–2.3 [Metal Halide Lamps Pilot Projects] Hearing to consider plans and progress reports from the Public Utilities Commission, Department of Public Works, Recreation and Park Department and Pacific Gas and Electric Company for the installation of metal halide lamps in Chinatown, Union Square and Civic Center Plaza. (Supervisors Teng, Bierman, Katz)

    SPEAKERS: None.

    ACTION: CONSIDERATION CONTINUED TO DECEMBER 4, 1997, MEETING.

    VOTE: 3–0.

16. File 233–97–30. [Liquor License, 399 Cortland Avenue] Hearing to consider that the issuance of a Type 20 off–sale beer and wine license to Aaron Fisher for Blumengarten, a flower and gift shop located at 399 Cortland Avenue, will serve the convenience of the people of the City and County of San Francisco. (Filed by Aaron Fisher)

(Consideration continued from 11/6/97)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH CONDITIONS. ENTITLED: "Determining that the issuance of a Type 20 off–sale beer and wine license to Aaron Fisher for Blumengarten, located at 299 Cortland Avenue, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions." RECOMMENDED.

VOTE: 3–0.

17. File 223–97–34. [Liquor License Transfer, 125 Hyde Street] Hearing to consider the transfer of a Type 20 off–sale beer and wine license for Yeyah Hassan, from 288 Golden Gate Avenue to 125 Hyde Street, will serve the convenience of the people of the City and County of San Francisco. (Filed by Yeyah Hassan)

(Consideration continued from 11/6/97)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Vice Crimes; Officer Mike Torres, Police Department. IN SUPPORT: Yeyah Hassan. OPPOSED: Edward Evans; Marvis Phillips; David Baker.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE DISAPPROVING THE REQUEST. ENTITLED: "Opposing the request for the transfer of a Type 20 off–sale beer and wine license for Yeyah Hassan, from 288 Golden Gate Avenue to 125 Hyde Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 3–0.

18. File 223-97-35. [Liquor License, 514 South Van Ness Avenue] Hearing to consider the issuance of a Type 48 alcoholic beverage control license to Jane and Danny Wong for Kenny's Bar located at 514 Van Ness Avenue, will serve the convenience of the people of the City and County of San Francisco. (Filed by Jane and Danny Wong)

SPEAKERS: None.

ACTION: REQUEST WAS WITHDRAWN BY APPLICANT. FILED.

VOTE: 3-0.

SPECIAL ORDER - 10:30 A.M

19. File 193-97-9. [Golden Gate Park, Criminal Activities] Hearing to consider the proliferation of criminal activities in Golden Gate Park, creation of additional shelters to house homeless campers; report on the implementation of the Treatment on Demand Program, police enforcement, removal of hypodermic needles and safety of Recreation and Park staff. (Supervisor Teng)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Deputy Chief Rich Holder, Police Department; Joel Robinson, Acting Director, Recreation and Park Department; Dr. Mitch Katz, Acting Director, Department of Public Health. GENERAL STATEMENTS: Marvis Phillips; Yeshua Hansen; Tim Maschok; Marybeth Wallace; Laura Frees; Bill LaRock; Judy Appel; Ali Riker; Jennifer Friederbach; Damon _____; Mara Raider; Jason Blantz; Whirlwind Dreamer; Paul Boden.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

20. File 193-97-4.2. [Park Rangers] Hearing to consider the Park Rangers participation in resolving problems in City parks. (Supervisors Medina, Newson)

SPEAKERS: Mike Hollinan, Park Ranger; Lorraine Losono, Park Ranger; Doug Bates, S.F. Conservation Corps.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

SPECIAL ORDER – 11:30 A.M.

21. File 190–97–16. [Abuse of Parking Control Officers] Hearing to consider the subject of physical assaults and abuses endured by Parking Control Officers; requesting Parking Control Officers, District Attorney's Office, Local 790 PCO, Police Department and all other interested parties attend. Hoped for outcomes: to call attention to the problem so that the District Attorney's Office and state legislature are alerted to its severity and are thus prompted to act accordingly; to investiate common impetus for attacks, if any exist, in an effort to find ways to minimize the risk to PCO's; to brainstorm other ways to mitigate the problem; to ensure that the system of assault pay is being appropriately handled; and to begin discussing the possibility and ramifications of merging the Parking control Officers with the Police Department. (Supervisors Newsom, Teng)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Harry Dorfman, District Attorney's Office. IN SUPPORT: Lucy Cummins, Parking Control Officer; Jesus Lumug; Tom Bucks, Parking Control Officer; Lucy Thomas, Parking Control Officer; Jim Towers, Bureau Chief, Department of Parking and Traffic; Bebe Probil, Parking Control Officer; Ramon Zano, Parking Control Officer; Darlene DeVito, Parking Control Supervisor; Ulysses Madison, SEIU, Local 790; Yeshuer Hansen; David Gonzalez, Parking Control Officer.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3–0.

TIME MEETING ADJOURNED: 2:50 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 97–97–34.1, Ordinance, Apartment Unit Conversion. (Supervisor Teng)
30 Day Rule expires 12/10/97.

File 110–97–1, Ordinance, Cabaret License Moratorium. (Supervisor Medina)
30 Day Rule expires 12/10/97.

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS
BUDGET ANALYST
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December 2, 1997

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TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of.

SUBJECT: December 4, 1997 Housing and Neighborhood Services Committee Meeting

Item 5 - File 172-97-71

Item: Resolution authorizing the Chief of Police to execute a hold harmless agreement with the State of California concerning the participation of the San Francisco Police Department in the Parole Law Enforcement Automated Data System (LEADS) Program.

Department: Police

Description: The Parole LEADS Program, developed by the California Department of Corrections, is designed to enable local law enforcement agencies to obtain current information regarding parolees residing in their jurisdiction. The LEADS Program consists of a comprehensive database drawn from more than 60 separate parolee databases from agencies and jurisdictions throughout California. The California Department of Corrections (CDC) will give the San Francisco Police Department (SFPD) access to the LEADS Program database after the City has executed this hold harmless agreement and after the applicable SFPD Police Officers have completed the CDC's required training. Sgt. Louis Espinda of the SFPD reports that all costs associated with the training or on-going use of the Parole LEADS Program would be paid by the CDC.

The State of California requires the City to execute a hold harmless agreement prior to allowing the City to participate in the Parole LEADS Program. The proposed resolution would authorize such a hold harmless agreement.

Comments:

1. The hold harmless agreement states: "The State of California and the Department of Corrections and all officers and employees thereof connected with the use of the "Parole LEADS," including but not limited to the Director, shall not be answerable or accountable in any manner; for any loss of damage that may happen as a result of the use of information from the Parole LEADS or for injury to or death of any person, either employees of the user agency or the public; or for damage to property from any cause which might have been prevented by the user agency, or anyone employed by or under contract with the user agency.

"The user agency shall hold harmless the State of California, the Department of Corrections, and all officers and employees thereof connected with the Parole LEADS, including but not limited to the Director, from all claims, suits or actions of every name, kind and description, brought forth, or on account of, injuries to or death of any person including but not limited to employees of the user agency and the public, or damage to property as a result of use of information from the Parole LEADS or except as otherwise provided by statute. The user agency shall not be responsible for liability, injuries, death, damages or indemnification to the State therefore caused by the sole negligence of the State or its agents."

Ms. Linda Ross of the City Attorney's Office reports that the hold harmless agreement for the Parole LEADS Program would release the CDC from any liability for San Francisco's use of the Parole lEADS database.

2. The term of the hold harmless agreement would continue for as long as the SFPD uses the Parole LEADS database, according to Sgt. Espinda.

Recommendation: Approval of the proposed resolution is a policy decision for the Board of Supervisors.

Item 6 - File 172-97-74

Department: Parking and Traffic

Item: Resolution authorizing the Department of Parking and Traffic to enter into a Memorandum of Understanding (MOU) with the San Francisco Unified School District (SFUSD) to implement a School Crossing Guard Program and approving an indemnification clause contained in the MOU.

Description: The Department of Parking and Traffic is working with the SFUSD to increase the number of school crossing guards by sharing the costs of additional positions. The proposed MOU defines the terms of the agreement between the DPT and SFUSD. Included in the MOU is a provision wherein the City holds SFUSD harmless should an accident occur at any corner guarded by a shared-cost crossing guard. The proposed resolution would allow the DPT to enter into the MOU with SFUSD, and would specifically approve the hold harmless provision (see Comment 1).

Presently, DPT funds 98 crossing guards at 97 street corners located in the City, and SFUSD funds three crossing guards at three street corners located in the City. The proposed MOU would provide for 20 additional crossing guards at 20 street corners, to be funded 50 percent by SFUSD and 50 percent by the DPT. The 101 currently funded crossing guards at the 100 street corners cost a total of $572,213 annually, including $555,218 paid by the City for 98 crossing guards from the General Fund, and $16,995 paid for by SFUSD for three crossing guards from School District funds. The cost for 20 additional crossing guards to serve 20 additional street corners would be $131,324 annually, including $65,662 (50 percent) to be paid by the DPT and $65,662 (50 percent) to be paid by SFUSD. According to Ms. Kathryn Hile of the DPT, the additional costs of $65,662, representing the City's 50 percent share of the total costs, will be funded from the DPT's FY 1997-98 budget, and the $65,662 50 percent cost to be paid by the SFUSD would be funded from School District revenues. This program was included in the DPT's FY 1997-98 annual budget.

The MOU provides that the DPT would be the lead agency in the administration and oversight of this program, including hiring, assignment, supervision, training and termination of employees and budget management.

The on-going costs to the City for its 50 percent share of the 20 new crossing guards would be $65,662 for salaries and fringe benefits for the nine-month school year, as noted above. During FY 1997-98, Ms. Hile reports, the DPT would spend an estimated total of $40,627, including $500 for one-time materials and supplies, such as vests and stop signs, and $40,127 for salaries and benefits for 5$^1/_2$ months, since the program will not commence until approximately January 15, 1998.

SFUSD would pay an estimated total of $49,455 for the first year, including $500 for one-time materials and supplies, $40,127 for salaries and benefits for 5$^1/_2$ months, plus $8,828 for overhead costs paid to the DPT. According to the terms of the MOU, SFUSD would pay its 50 percent share of the salary and fringe benefits costs, plus 22 percent of wages and benefits for DPT overhead, plus the cost of any necessary materials and supplies.

The DPT will be responsible for determining the location of the 20 additional street corners, but will consider requests from SFUSD in making such location determinations, according to the MOU.

Comments:

1. The hold harmless provision in the proposed MOU states: "The Department of Parking and Traffic shall defend, indemnify and hold harmless the District, its Board, officers, employees and agents from any claims, liabilities, damages or any kind of loss whatsoever to all persons, corporations and partnerships including but not limited to the DPT's employees and their heirs, as well as the District's employees and their heirs, arising out of and in the course of performance of this Memorandum of Understanding. This obligation shall not lie [that is, apply] in instances where the loss is approximately caused by the sole negligence or intentional tort of the District or its employees." According to Ms. Lori Giorgi of the City Attorney's Office, the hold harmless clause would release SFUSD from liability for any incidences arising from these 20 new crossing guards.

2. Ms. Hile reports that the 100 street corners are all within a three-block radius of 75 San Francisco elementary schools. SFUSD and the DPT selected the street corners based on the danger of the intersections. The locations of the additional 20 street corners under the terms of the proposed MOU have not yet been determined.

3. According to Ms. Hile, the hourly rate for crossing guards is $10.15, plus fringe benefits of approximately 79¢ per hour,

or 7.82 percent of the hourly rate, for a total hourly rate of approximately $10.94. Each of the existing 98 crossing guards funded by the City typically works 25 to 35 hours per two-week pay period during the school year from September through June, Ms. Hile reports. During the summer, the City retains three crossing guards for three corners near summer school programs.

Recommendation: Approval of the proposed resolution is a policy decision for the Board of Supervisors.

Item 13 - File 97-97-58

Item: Ordinance amending the San Francisco Municipal Code, Part I by adding Chapter 79, entitled "Pre-Approval Notice for Certain City Projects," requiring that all City departments, officers, boards and commissions provide notice to the public of proposed City projects, as defined, that involve new construction, a change in use, or significant expansion of an existing use.

Description: The proposed ordinance would require that all City departments, officers, boards and commissions, which are responsible for providing final approval (prior to submission to the Board of Supervisors) of City-sponsored projects involving new construction, a change in use, or significant expansion of an existing use, to provide pre-approval notice to the public of such projects at least 15 days prior to granting of such approval.

Ms. Miriam Stombler of the City Attorney's Office states that City-sponsored projects would include projects undertaken directly by the City, or by any entity that receives $50,000 or more in City funding for construction and related work and/or for operating expenses for the subject project. The proposed legislation states that City-sponsored projects would include administrative offices, housing and other residential projects, and programs that provide services or assistance to members of the public from a fixed location.

According to Ms. Stombler, "final approval" would be the point at which the sponsoring department, officer, board or commission makes the decision to (1) undertake the subject construction, expansion or change of use project directly; or (2) provide $50,000 or more in City funding to the subject project.

However, the proposed legislation would exempt the following types of projects from the pre-approval notice requirements: (1) shelters for battered persons; (2) State authorized, certified or licensed family care homes, foster homes, or group homes serving six or fewer mentally disordered or otherwise disabled persons, or serving dependent and neglected children; (3) child care facilities providing less than 24-hour care for 12 or fewer children by licensed personnel; (4) City projects undertaken solely to achieve compliance with (a) the disabled access requirements of the Americans with Disabilities Act (ADA) or (b) the California Building Code; (5) projects in the public right-of-way; or (6) projects at a fixed location that are outside the City limits of San Francisco.

Form of Notice

The required pre-approval public notice would consist of the applicable City department posting a sign on the property where the City project would be located, entitled "NOTICE OF INTENT TO APPROVE A CITY PROJECT AT THIS LOCATION." The sign would identify the responsible officer, department, board or commission, the date on which final approval of the project will be considered, and the procedure for obtaining additional information or submitting comments on the proposed project.

Instead of posting a sign, the sponsoring department, officer, board or commission could choose to provide pre-approval public notice by sending a mailed notice to all property owners and occupants of property within 150 feet of the lot line of the site of the City project.

Comments:

1. The proposed legislation requires the Director of Administrative Services to develop a standardized sign to satisfy the pre-approval public notice requirement, and permits the Director of Administrative Services to charge the sponsoring department, officer, board or commission a fee to cover the cost of producing such signs. The Administrative Services Department estimates that the fee for each sign, under their current reproduction services vendor contract would be $15 in order to recover the related sign costs. As described above, one sign would be required per project, if the department decides not to use the option of a mailed notice.

2. As noted above, the sponsoring City department, officer, board or commission would be permitted to mail a notice to property owners and occupants of property within 150 feet of the lot line of the site of the subject project, instead of posting a sign. Ms. Mary Gallagher of the Planning Department advises that, based on similar mailings already conducted by the Planning Department, the estimated cost of each such mailing would be $60 to $70.

3. Mr. Robert Passmore, Planning Director, advises that the Planning Department does not have the data that would be needed to estimate the annual number of projects which would be subject to the provisions of this proposed ordinance. Therefore, the total annual cost to the City cannot be determined at this time.

Recommendation: Approval of the proposed ordinance is a policy decision for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Medina
Supervisor Newsom
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
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REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, DECEMBER 4, 1997 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, JOSE MEDINA, GAVIN NEWSOM

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:14 A.M.

1. File 191–97–2. [San Francisco Lighting Policy] Resolution urging the Public Utilities Commission to adopt the modification to its street lighting guidelines currently before it and consider metal halide lamps as an alternative street lighting source and to develop long–term strategic plan to light the streets of San Francisco to increase pedestrian safety, commercial activity and to enhance civic beauty. (Supervisors Teng, Bierman, Katz)

   (Consideration continued from 11/20/97)

   SPEAKERS: ELECTED REPRESENTATIVE: Supervisor Sue Bierman. DEPARTMENTAL REPRESENTATIVES: Raymond Yamagishi, Bureau of Light, Heat and Power; Larry Kline, General Manager, Hetch Hetchy Water and Power; Bon Ying, Department of Public Works; Ron Delong, Recreation and Park Department. SUPPORTS: Den Weaver, San Francisco Beautiful; Howard Wong. OPPOSED: Lewis Epstein, City College of San Francisco; Nancy Cox, President, S.F. Amateur Astronomers; Jasime Cole..

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. Wherever "metal halide lamps" appears insert "a white light source or". AMENDED TITLE: "Urging the Public Utilities Commission to adopt the modification to its street lighting guideline currently before it and consider a while light source or metal halide lamps as an alternative street lighting source and to develop long–term strategic plan to light the streets of San Francisco to increase pedestrian safety, commercial activity, and to enhance civic beauty."

   VOTE: 3–0.

2. File 191-97-2.1. [Metal Halide Lamp Pilot Projects] Resolution urging the Public Utilities Commission, Department of Public Works, Recreation and Park Department and the Pacific Gas and Electric Company to coordinate efforts to install metal halide lamps in Chinatown, Union Square and Civic Center Plaza as neighborhood pilot projects. (Superivsors Teng, Bierman, Katz)

(Consideration continued from 11/20/97)

SPEAKERS: ELECTED REPRESENTATIVE: Supervisor Sue Bierman. DEPARTMENTAL REPRESENTATIVES: Raymond Yamagishi, Bureau of Light, Heat and Power; Larry Kline, General Manager, Hetch Hetchy Water and Power; Bon Ying, Department of Public Works; Ron Delong, Recreation and Park Department. SUPPORTS: Den Weaver, San Francisco Beautiful; Howard Wong. OPPOSED: Lewis Epstein, City College of San Francisco; Nancy Cox, President, S.F. Amateur Astronomers; Jasime Cole..

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. Wherever "metal halide lamps" appears insert "a white light source or". AMENDED TITLE: "Urging the Public Utilities Commission, the Department of Public Works, the Recreation and Park Department and the Pacific Gas and Electric Company to coordinate effort to install a white light source or metal halide lamps in Chinatown, Unions Square and Civic Center Plaza as neighborhood pilot projects."

VOTE: 3-0.

3. File 191-97-2.2. [Metal Halide Lamps, Park Facilities] Hearing to consider the feasibility of using metal halide lamps in Golden Gate Park and Portsmouth Square as pilot projects. (Supervisors Teng, Beirman, Katz)

(Consideration continued from 11/20/97)

SPEAKERS: ELECTED REPRESENTATIVE: Supervisor Sue Bierman. DEPARTMENTAL REPRESENTATIVES: Raymond Yamagishi, Bureau of Light, Heat and Power; Larry Kline, General Manager, Hetch Hetchy Water and Power; Bon Ying, Department of Public Works; Ron Delong, Recreation and Park Department. SUPPORTS: Den Weaver, San Francisco Beautiful; Howard Wong. OPPOSED: Lewis Epstein, City College of San Francisco; Nancy Cox, President, S.F. Amateur Astronomers; Jasime Cole..

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

4. File 191-97-2.3 [Metal Halide Lamps Pilot Projects] Hearing to consider plans and progress reports from the Public Utilities Commission, Department of Public Works, Recreation and Park Department and Pacific Gas and Electric Company for the installation of metal halide lamps in Chinatown, Union Square and Civic Center Plaza. (Supervisors Teng, Bierman, Katz)

   (Consideration continued from 11/20/97)

   SPEAKERS: ELECTED REPRESENTATIVE: Supervisor Sue Bierman. DEPARTMENTAL REPRESENTATIVES: Raymond Yamagishi, Bureau of Light, Heat and Power; Larry Kline, General Manager, Hetch Hetchy Water and Power; Bon Ying, Department of Public Works; Ron Delong, Recreation and Park Department. SUPPORTS: Den Weaver, San Francisco Beautiful; Howard Wong. OPPOSED: Lewis Epstein, City College of San Francisco; Nancy Cox, President, S.F. Amateur Astronomers; Jasime Cole..

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

5. File 172-97-71. [Hold Harmless Agreement] Resolution authorizing the Chief of Police to execute a hold harmless agreement with the State of California concerning the participation of the San Francisco Police Department in the Parole LEADS program. (Police Commission)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

6. File 172-97-74. [Contract, DPT School Crossing Guard Program] Resolution authorizing the Department of Parking and Traffic to enter into a Memorandum of Understanding with the San Francisco Unified School District to implement a School Crossing Guard Program and approving an indemnification clause contained in the Memorandum of Understanding. (Department of Parking and Traffic)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

7. File 232-97-7. [Welfare Reform Implementation] Hearing to consider report on a) the State's Welfare to Work Plan and its option for local flexibility; b) the demographics of the San Francisco welfare caseload; c) the mjor principles developed by the Mayor's Welare Reform Task Force; and d) the steps already underway in the Department of Human Services, the private business sector and the Workforce Development System. (Supervisors Teng, Newsom)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

8. File 190-97-2.3. [Valencia Street Bike Lanes] Hearing to consider implementing the Bicycle Plan by striping bike lanes on Valencia Street and providing a forum for input from neighbors, merchants, bicyclists and the Department of Parking and Traffic. (Supervisor Medina)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Peter Tandem, Department of Parking and Traffic; Bond Yee, Chief Engineer, Department of Parking and Traffic, Bill Maher, Executive Director, Department of Parking and Traffic. IN SUPPORT: Dave Syder, Exec. Dir., S.F. Bicycle Coalition; Hilda Bernstein, Living Hill Association; Mary Brown; Robert Plathold; Tim Shea; Paul Dorn; Marc Calomon; Joe Speaks; Mona Lisa Wallace; James Beterman; Terry Rolleri; Luis Pardo. OPPOSED: Man, no name given.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

9. File 123-97-7. [Sidewalk Tables and Chairs Permit Enforcement] Ordinance amending the Public Works Code by adding Section 176.6A to authorize the Director of the Department of Public Health to assist the Director of Public Works in making determinations regarding compliance with the requirements governing the lacement of tables and chairs in public rights-of-way. (Supervisor Newsom)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 3-0.

10. File 10-97-13. [Permit, Cahill Contractors, Inc.] Resolution granting revocable permission to Cahill Contractors, Inc., agents for Glide Community Development, Inc., to temporarily close and occupy the west sidewalk and a porion of the street area on Taylor Street during construction operations at the Cecil Williams Glide Community House at 333 Taylor Street. (Supervisors Teng, Kaufman)

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

11. File 223-97-36. [Liquor License, 460 Haight Street] Hearing to consider that the issuance of a Type 42 on-sale beer and wine - public premises license for John Didomenico and Lon Lazar for Nickie's Liquor Store located at 460 Haight Street, will serve the convenience of the people of the City and County of San Francisco. Filed by John Didomenico and Lon Lazar.

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

12. File 223-97-26. [Liquor License, 1528 Franklin Street] Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage license to Yohannes Petros, for Franklin Market located at 1528 Franklin Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Yohannes Petros.

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

13. File 97-97-58. [Project Notice] Ordinance amending the Administrative Code by adding Chapter 79, entitled "Pre-Approval Notice for Certain City Project," requiring that all City departments, officers, board and commissions provide public notice of proposed City project, as defined, that involve new construction, a change in use or significant expansion of an existing use. (Supervisor Yee)

SPEAKERS: ELECTED OFFICIAL: Supervisor Leland Yee. DEPARTMENTAL REPRESENTATIVES: Gerald Green, Director, Planning Department; Marcia Rosen, Director, Mayor's Office of Housing; Veronica Sanchez, Port of San Francisco; Pam David, Department of Human Services; Larry Saxxon, Mayor's Office of Community Development. Jo Ruffin, Director, Department of Mental Health, Health Department; Ted Lakey, Deputy City Attorney. IN SUPPORT: Stephen Cornell, President, Small Business Commission; Joe O'Donoghue, Residential Builders; Joan Girardot, Coalition fo S.F. Neighborhoods; Marv Warren, President, Polk District Merchants Assocition; Rolf Reloff; Bud Wilson, Greater West Portal Neighborhood Association; Anthony Sacco; OPPOSED: Evelyn Lee; Bill Hirst, Mental Health Association of S.F.; Mira Lee; Mary Sue Plank, Exec. Director, S.F. Mental Health Board; Laura Thomas, S.F. AIDS Foundation; Norman Lee; Jane Kahan.

ACTION: HEARING HELD. TABLED.

VOTE: 2-0. (Supervisor Newson absent.)

SPECIAL ORDER – 12:00 NOON

14. File 109–97–4. [Senior Eviction Moratorium on Owner Move–Ins] Ordinance amending Section 37.9 of the San Francisco Administrative Code to prohibit, except under narrow circumstances, owner move–in evictions that would result in the displacement of residential tenants who are 60 years of age or older and who have been residing in the same rental unit for 10 years or more; this ordinance would be in effect through June 30, 1999. (Supervisor Teng)

SPEAKERS: ELECTED OFFICIALS: Supervisor Tom Ammiano, Supervisor Sue Bierman; Supervisor Leland Yee. DEPARTMENTAL REPRESENTATIVE: Ted Lakey, Deputy City Attorney. IN SUPPORT: Glen Fuoka, Asian Law Cacus; Randy Shaw, Director, Tenderloin Housing Clinic; Rev. Fong; Brook Turner; Coalition for Better Housing; Jean Lynch, Senior Action Network; Kathleen Elford; Sara Dibene; Broclin Chan, Community Association; Maria Kelly; Richard Ridel; Matt Brock; Oscar Zimba; Bill Hershon; Ten Chan; Victoria Petit; Michael Laurel; Rachel Rox; Joe Lacy; Ernestine Wise; OPPOSED: Mary Foote;.Kira Eldemir; Cindy Fong, S.F. Neighbors Association; Sonia Eng; Bruce Scanlon; Win Lim; Janan New, S.F. Apartment Association; Jim Fabnis, S.F. Association of Realtors; Sandra Riker; Marilyn Harper; Rob Hobleson.

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BEARING NEW TITLE PRESENTED IN COMMITTEE BY SUPERVISOR TENG. ADOPTED. FURTHER AMENDED. (See file for amendments.) CONSIDERATION CONTINUED TO SPECIAL MEETING, WEDNESDAY, DECEMBER 10, 1997, 12:00 NOON. (Supervisors Ammiano, Bierman, Medina requested to be added as co–sponsors. NEW TITLE: "Amending Section 37.9 of the San Francisco Administrative Code to prohibit, except under narrow circumstances, owner move–in evictions that would result in the displacement of residential tenants who are 60 years of age or older or disabled and have been residing in the same rental unit for 10 years or more, or who are catastrophically ill and have been residing in the same rental unit for 5 years or more; this temporary moratorium would be in effect through June 30, 1999; and making technical non–substantive changes."

VOTE: 2–0. (Supervisor Newson excused from voting.)

15. File 109-97-3. [Owner Move-In Evictions of Senior Citizens] DRAFT ordinance amending the Administrative Code by amending Chapter 37, the Residential Rent Stabilization and Arbitration Ordinance concerning owner move-in evictions affecting tenants 55 or older or diagnosed with terminal illness or who are disabled, for a period of 24 months or further amended, whichever occurs first. (Supervisors Ammiano, Bierman)

SPEAKERS: ELECTED OFFICIALS: Supervisor Tom Ammiano, Supervisor Sue Bierman; Supervisor Leland Yee. DEPARTMENTAL REPRESENTATIVE: Ted Lakey, Deputy City Attorney. IN SUPPORT: Glen Fuoka, Asian Law Cacus; Randy Shaw, Director, Tenderloin Housing Clinic; Rev. Fong; Brook Turner; Coalition for Better Housing; Jean Lynch, Senior Action Network; Kathleen Elford; Sara Dibene; Broclin Chan, Community Association; Maria Kelly; Richard Ridel; Matt Brock; Oscar Zimba; Bill Hershon; Ten Chan; Victoria Petit; Michael Laurel; Rachel Rox; Joe Lacy; Ernestine Wise; OPPOSED: Mary Foote;.Kira Eldemir; Cindy Fong, S.F. Neighbors Association; Sonia Eng; Bruce Scanlon; Win Lim; Janan New, S.F. Apartment Association; Jim Fabnis, S.F. Association of Realtors; Sandra Riker; Marilyn Harper; Rob Hobleson.

ACTION: HEARING HELD. TABLED.

VOTE: 2-0. (Supervisor Newson excused from voting.)

TIME MEETING ADJOURNED: 3:44 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 97-97-34.1, Ordinance, Apartment Unit Conversion. (Supervisor Teng)
30 Day Rule expires 12/10/97.

File 110-97-1, Ordinance, Cabaret License Moratorium. (Supervisor Medina)
30 Day Rule expires 12/10/97.

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DEC 12
PUBLIC

MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

WEDNESDAY, DECEMBER 10, 1997 - 12 NOON
Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, JOSE MEDINA, GAVIN NEWSOM

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 12:42 P.M.

1. File 109-97-4. [Moratorium on Evictions of Senior Tenants or Disabled or Catastrophically Ill Tenants] Ordinance amending Section 37.9 of the San Francisco Administrative Code to prohibit, except under narrow circumstances, owner move-in evictions that would result in the displacement of residential tenants who are 60 years of age or older or disabled and have been residing in the same rental unit for 10 years or more, or who are catastrophically ill and have been residing in the same rental unit for 5 years or more; this temporary moratorium would be in effect through June 30, 1999; and making technical non-substantive changes. (Supervisors Teng, Ammiano, Bierman, Medina)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Tom Ammiano. DEPARTMENTAL REPRESENTATIVE: Joe Grubb, Exec. Director, Rent Board. IN SUPPORT: Marie Ciepiela, Housing Rights in S.F.; Ted Gullicksen, Tenants Association; Norman Rolfe; Ernestine Weiss; Michael Lauro; Bill Hale; David Turner; Jerry Berbiar; ___ Chan; Margarete Bridgeman; Gerda Fiske; Barbara Turner; Edward Evans, Community Resource Action Project; Jason Dilley; Robert Pender; Glen Fuoka, Asian Law Cacus; Oscar Zuniga; Jose Morales; Eugenio Martinez; Adrienne Bloch, AIDS Legal Referral Panel; Randy Shaw; Rev. Norman Fong; Brook Turner; Boy Lee Chan. OPPOSED: Jim Fabris, Vice Pres., Association of S.F. Realtors; Jerry Handrick; Sonia Ng; Sama Carlisle Meshel; Muriel Wanderer; Nancy Tucker; Gloria Breckenridge; Tim Benetti; Richard Chiu; Jim Forbes; Julie Soo; Yong Yang; Aaron Parker; Fran Provenzano; Shuck Mar; Hoi Chang; Moan Won; Betty Sun Wong; Law Tsany; Li Po Sing; Kim Lai Kin; Janan New, Exec. Director, S.F. Apartment Association; Rose Tsai.

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BEARING NEW TITLE PRESENTED IN COMMITTEE. ADOPTED. AMENDMENT OF THE WHOLE RECOMMENDED. NEW TITLE: "Amending Section 37.9 of the San Francisco Administrative Code to prohibit, except under narrow circumstances, owner/relative move–in evictions that would result in the displacement of residential tenants who are 60 years of age or older or disabled and have been residing in the same rental unit for 10 yeas or more, or who are catastrophically ill and have been residing in the same rental unit for 5 years or more; this temporary moratorium would be in effect through June 30, 1999; and making technical non–substantive changes."

VOTE: 2–0. (Supervisor Newsom excused.)

TIME MEETING ADJOURNED: 2:29 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 97–97–34.1, Ordinance, Apartment Unit Conversion. (Supervisor Teng) 30 Day Rule expires 12/10/97.

File 110–97–1, Ordinance, Cabaret License Moratorium. (Supervisor Medina) 30 Day Rule expires 12/10/97.

Casket Stores, Ordinance, Casket Stores. (Supervisor Yee) 30 Day Rule expires 12/24/97.

Public Library, Documents Dept.
Attn: Kate Wingerson

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12/18/97

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS
BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

December 16, 1997

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: December 18, 1997 Housing and Neighborhood Services Committee Meeting

Item 4 - File 172-97-71

Note: This item was continued by the Housing and Neighborhood Services Committee at its meeting of December 4, 1997.

Item: Resolution authorizing the Chief of Police to execute a hold harmless agreement with the State of California concerning the participation of the San Francisco Police Department in the Parole Law Enforcement Automated Data System (LEADS) Program.

Department: Police

Description: The Parole LEADS Program, developed by the California Department of Corrections, is designed to enable local law enforcement agencies to obtain current information regarding parolees residing in their jurisdiction. The LEADS Program consists of a comprehensive database drawn from more than 60 separate parolee databases from agencies and jurisdictions throughout California. The California Department of Corrections (CDC) will give the San Francisco Police Department (SFPD) access to the LEADS Program database after the City has executed this hold harmless agreement and after the applicable SFPD Police Officers have completed the CDC's required training. Sgt. Louis Espinda of the SFPD reports that all costs associated with the training or on-going use of the Parole LEADS Program would be paid by the CDC.

The State of California requires the City to execute a hold harmless agreement prior to allowing the City to participate in the Parole LEADS Program. The proposed resolution would authorize such a hold harmless agreement.

Comments:

1. The hold harmless agreement states: "The State of California and the Department of Corrections and all officers and employees thereof connected with the use of the "Parole LEADS," including but not limited to the Director, shall not be answerable or accountable in any manner; for any loss of damage that may happen as a result of the use of information from the Parole LEADS or for injury to or death of any person, either employees of the user agency or the public; or for damage to property from any cause which might have been prevented by the user agency, or anyone employed by or under contract with the user agency.

"The user agency shall hold harmless the State of California, the Department of Corrections, and all officers and employees thereof connected with the Parole LEADS, including but not limited to the Director, from all claims, suits or actions of every name, kind and description, brought forth, or on account of, injuries to or death of any person including but not limited to employees of the user agency and the public, or damage to property as a result of use of information from the Parole LEADS or except as otherwise provided by statute. The user agency shall not be responsible for liability, injuries, death, damages or indemnification to the State therefore caused by the sole negligence of the State or its agents."

Ms. Linda Ross of the City Attorney's Office reports that the hold harmless agreement for the Parole LEADS Program would release the CDC from any liability for San Francisco's use of the Parole lEADS database.

2. The term of the hold harmless agreement would continue for as long as the SFPD uses the Parole LEADS database, according to Sgt. Espinda.

Recommendation: Approval of the proposed resolution is a policy decision for the Board of Supervisors.

Item 5 - File 172-97-74

Note: This item was continued by the Housing and Neighborhood Services Committee at its meeting of December 4, 1997.

Department: Parking and Traffic

Item: Resolution authorizing the Department of Parking and Traffic to enter into a Memorandum of Understanding (MOU) with the San Francisco Unified School District (SFUSD) to implement a School Crossing Guard Program and approving an indemnification clause contained in the MOU.

Description: The Department of Parking and Traffic is working with the SFUSD to increase the number of school crossing guards by sharing the costs of additional positions. The proposed MOU defines the terms of the agreement between the DPT and SFUSD. Included in the MOU is a provision wherein the City holds SFUSD harmless should an accident occur at any corner guarded by a shared-cost crossing guard. The proposed resolution would allow the DPT to enter into the MOU with SFUSD, and would specifically approve the hold harmless provision (see Comment 1).

Presently, DPT funds 98 crossing guards at 97 street corners located in the City, and SFUSD funds three crossing guards at three street corners located in the City. The proposed MOU would provide for 20 additional crossing guards at 20 street corners, to be funded 50 percent by SFUSD and 50 percent by the DPT. The 101 currently funded crossing guards at the 100 street corners cost a total of $572,213 annually, including $555,218 paid by the City for 98 crossing guards from the General Fund, and $16,995 paid for by SFUSD for three crossing guards from School District funds. The cost for 20 additional crossing guards to serve 20 additional street corners would be $131,324 annually, including $65,662 (50 percent) to be paid by the DPT and $65,662 (50 percent) to be paid by SFUSD. According to Ms. Kathryn Hile of the DPT, the additional costs of $65,662, representing the City's 50 percent share of the total costs, will be funded from the DPT's FY 1997-98 budget, and the $65,662 50 percent cost to be paid by the SFUSD would be funded from School District revenues. This program was included in the DPT's FY 1997-98 annual budget.

The MOU provides that the DPT would be the lead agency in the administration and oversight of this program, including hiring, assignment, supervision, training and termination of employees and budget management.

The on-going costs to the City for its 50 percent share of the 20 new crossing guards would be $65,662 for salaries and fringe benefits for the nine-month school year, as noted above. During FY 1997-98, Ms. Hile reports, the DPT would spend an estimated total of $40,627, including $500 for one-time materials and supplies, such as vests and stop signs, and $40,127 for salaries and benefits for $5^1/_2$ months, since the program will not commence until approximately January 15, 1998.

SFUSD would pay an estimated total of $49,455 for the first year, including $500 for one-time materials and supplies, $40,127 for salaries and benefits for $5^1/_2$ months, plus $8,828 for overhead costs paid to the DPT. According to the terms of the MOU, SFUSD would pay its 50 percent share of the salary and fringe benefits costs, plus 22 percent of wages and benefits for DPT overhead, plus the cost of any necessary materials and supplies.

The DPT will be responsible for determining the location of the 20 additional street corners, but will consider requests from SFUSD in making such location determinations, according to the MOU.

Comments:

1. The hold harmless provision in the proposed MOU states: "The Department of Parking and Traffic shall defend, indemnify and hold harmless the District, its Board, officers, employees and agents from any claims, liabilities, damages or any kind of loss whatsoever to all persons, corporations and partnerships including but not limited to the DPT's employees and their heirs, as well as the District's employees and their heirs, arising out of and in the course of performance of this Memorandum of Understanding. This obligation shall not lie [that is, apply] in instances where the loss is approximately caused by the sole negligence or intentional tort of the District or its employees." According to Ms. Lori Giorgi of the City Attorney's Office, the hold harmless clause would release SFUSD from liability for any incidences arising from these 20 new crossing guards.

2. Ms. Hile reports that the 100 street corners are all within a three-block radius of 75 San Francisco elementary schools. SFUSD and the DPT selected the street corners based on the danger of the intersections. The locations of the additional 20

street corners under the terms of the proposed MOU have not yet been determined.

3. According to Ms. Hile, the hourly rate for crossing guards is $10.15, plus fringe benefits of approximately 79¢ per hour, or 7.82 percent of the hourly rate, for a total hourly rate of approximately $10.94. Each of the existing 98 crossing guards funded by the City typically works 25 to 35 hours per two-week pay period during the school year from September through June, Ms. Hile reports. During the summer, the City retains three crossing guards for three corners near summer school programs.

Recommendation: Approval of the proposed resolution is a policy decision for the Board of Supervisors.

Item 10 - File 147-97-6

Department: Public Library

Item: Resolution authorizing the Acting City Librarian to accept and expend $110,174 from the California State Library as part of the Federal Library Services and Technology Act's Major Urban Library Resource Grant Program.

Grant Amount: $110,174.

Grant Period: April 1, 1998 through September 30, 1998 (six months).

Source of Funds: California State Library, Title I of the Federal Library Services and Technology Act for the Major Urban Resource Library Grant Program.

Description: The proposed resolution would authorize the Public Library to accept and expend grant funds to purchase books, CD-Roms, cassettes and online databases for the following areas of the Main Library: International Languages Center; Business Center and Job and Career Center; and Children's Center. The subject funds would also be used by Branch Libraries to purchase foreign language books, CDs, cassettes and videos for patrons who speak Chinese, Spanish, Russian, Japanese and Tagalog.

Budget: The Public Library has provided the following budget for the subject funds:

Location	Description of Items	Estimated Number of Items	Amount
Main Library			
Business Center and Job and Career Center	Books, serials, CD-Roms, Online databases	1,300	$40,000
International Languages Center	Books, CDs Cassettes, Video, software in foreign languages	1,250	25,000
Children's Center in Chinese, Spanish, Russian & Japanese	Books in foreign languages	1,322	13,220

Location	Description of Items	Estimated Number of Items	Amount
Chinatown (Chinese)	Books, CDs, cassettes, videos	882	$13,234
Mission (Spanish)	Books, CDs, cassettes, videos	746	8,960
Richmond (Russian)	Books	182	4,550
Western Addition (Japanese)	Books, periodicals	151	4,550
Excelsior Branch (Tagalog)	Books	55	660
Total		**5,888**	**$110,174**

Required Match: None.

Indirect Costs: None. The grantor does not allow for the inclusion of indirect costs.

Comments:

1. According to Ms. Anne Roughton of the Public Library, the Public Library has estimated the number of items based on previous budgets for similar materials and the nature of the material.

2. As determined by the California State Library, the San Francisco Public Library qualifies as a Major Urban Resource Library and is therefore eligible for the Federal Library Services and Technology Act grant funds. Ms. Sybil Boutilier, Coordinator of Grant Funded Programs and Contract Compliance of the Public Library, reports that since 1990, the Board of Supervisors has annually authorized the Public Library to apply for, accept and expend Major Urban Library Resource Grant funds. Ms. Boutilier advises that this is the final year of the program as Federal funding for the Major Urban Library Resource Grant Program is being discontinued.

3. The Grant Application Information Form is included as an Attachment to this report.

4. The Library has prepared a Disability Access Checklist, which is on file with the Clerk of the Board's Office.

Recommendation: Approve the proposed resolution.

File Number ______________________

Attachment
Page 1 of 2

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: Public Library

Contact Person: Sybil Boutilier Telephone: 557-4214

Project Title: Major Urban Resource Library - 97

Grant Source: California State Library (Federal LSTA Funds)

Proposed (New / Continuation) Grant Project Summary:

This is an automatic grant to State designated "Major Urban Resource Libraries" based on population and other criteria.

the entire award is for Books & Library Materia for adults, youth and children in English and other languages.

Amount of Grant Funding Applied for: $110,174.00

Maximum Funding Amount Available: $110,174.00

Required Matching Funds: None

Number of Positions Created and Funded: None

Amount to be Spent on Contractual Services: None

Will Contractual Services be put out to Bid? N/A

Term of Grant: 6 MONThs

Date Department Notified of Available funds: 7-18-97

Application Due Date: 9-30-97

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Department Head Approval

Item 11 - File 172-97-76

Department: Sheriff's Department

Item: Resolution authorizing the Sheriff's Department to enter into an agreement with Community Alert Network, Inc. for an automated telephone notification system, which provides for mutual indemnification from claims or other damages which arise as a result of performance under the agreement.

Description: In August of 1996, a prisoner escaped from the Sheriff's Department's County Jail facilities located at One Moreland Drive in San Bruno. Although the escaped prisoner was apprehended by the San Francisco Police Department the same day, residents of San Bruno and Pacifica expressed concerns that they were not notified of the escape and could not take appropriate precautions. In response to these concerns from the community, the Sheriff's Department agreed to provide the residents of San Bruno and Pacifica with an automated telephone notification system which can be activated by the Sheriff's Department in the event of an emergency related to the San Bruno Jail Compound.

In May of 1997, the Board of Supervisors approved a resolution authorizing the Sheriff's Department to enter into an agreement with Community Alert Network, Inc. to obtain such an automated telephone notification system, providing mutual indemnification from claims or other damages which might arise as a result of the agreement (File 172-97-20). Sergeant Edwin James of the Sheriff's Department advises that the existing agreement expired at the end of FY 1996-97. The proposed resolution would authorize the Sheriff to enter into an agreement with Community Alert Network, Inc. for FY 1997-98.

Comments: 1. Sergeant James states that the Sheriff's Department will sign an agreement with Community Alert Network following approval of the proposed resolution by the Board of Supervisors. According to Sergeant James, the agreement would be retroactive to July 1, 1997, so the proposed resolution should be amended to provide retroactive authorization.

2. The proposed agreement must be authorized by the Board of Supervisors specifically because of the mutual indemnification clause it contains. The dual indemnification provisions state that both the contractor and the City

agree to defend, indemnify and hold each other harmless from and against liability, loss, expenses, attorney's fees or clams for injury or damages caused by or resulting from the negligence or intentional acts of each other. According to Mr. Rob Maerz of the City Attorney's Office, these dual indemnification provisions are reasonable for the agreement between the Sheriff's Department and the Community Alert Network, Inc.

3. The Budget Analyst previously reported (File 172-97-20) in detail on the purpose and nature of the Sheriff's Department contract with Community Alert Network, Inc. The subject contract is a sole source contract, because Community Alert Network, Inc. is the only known U.S. supplier of computer driven notification services used to respond to emergencies, according to the Sheriff's Department. The contract involves an annual fee payable by the City to Community Alert Network, Inc. for $11,000. In addition, when the notification system is activated, the Community Alert Network, Inc. would bill the City $55 per hour. The notification system can make over 6,000 calls per hour at this rate of $55 per hour. The number of hours would be based on the total number of residents to be contacted as determined by the City of San Bruno and City of Pacifica Police Departments. Sergeant James states that the $11,000 annual fee was included in the Sheriff's Department FY 1997-98 budget.

4. According to Mr. Brian Cheu of the Human Rights Commission, Community Alert Network, Inc. has submitted the required application forms under the Equal Benefits Ordinance and is in the process of being certified by the Human Rights Commission.

Recommendations:

1. Amend the proposed resolution to provide retroactive authorization and subject to the Equal Benefits Ordinance certification of Community Alert Network, Inc. by the Human Rights Commission.

2. Approve the proposed resolution, as amended.

Items 13, 14, 15 and 16 - Files 232-97-7; 107-97-4, 107-97-5 and 107-97-2

Note: Item 11 - File 232-97-7 was continued by the Housing and Neighborhood Services Committee at its meeting of October 2, 1997.

Item: **File 232-97-7** Hearing to consider the report on a)the State's Welfare to Work Plan and its option for local flexibility; b) the demographics of the San Francisco welfare caseload; c) the major principles developed by the Mayor's Welfare Reform Task Force; and d) the steps already underway in the Department of Human Services, the private business sector and the Workforce Development System.

File 107-97-4 Resolution approving the creation of three new County Programs - Personal Assisted Employment Services (PAES), County Assistance Linked to Medi-CAL (CALM) and SSI Pending (SSIP), to serve adult indigent San Francisco residents and changes to the existing General Assistance Program.

File 107-95-5 Resolution approving the City's California Work Opportunities and Responsibility to Kids (CalWORKs) Plan as prepared by the Department of Human Services for submission to the State Department of Social Services.

File 107-97-2 Resolution designating the Department of Human Services as coordinator of all components of the "Seamless Partnership" (workforce development systems) for the City and County of San Francisco.

Description **File 232-97-7** Mr. Will Lightbourne, Executive Director of the Department of Human Services (DHS) prepared the attached letter to the Housing and Neighborhood Services Committee. The letter provides an overview of Federal and State welfare reform legislation and a proposed timeline for local input and deliberation leading to adoption of a County plan in time for submission to the State by January 9, 1998 and the start of local implementation of the County plan before April 9, 1998.

File 107-97-4 is a resolution that, if approved, would direct the creation of three new programs for General Assistance: Personal Assisted Employment Services (PAES), County Assistance Linked to Medi-CAL (CALM) and SSI Pending (SSIP). The resolution also provides the there would be no time limit for individuals who are meeting program requirements, and that the search for housing be considered an allowable work activity for program participants who are homeless. The resolution states that the Board of Supervisors urges the Mayor to urge City Departments to grant preference in the City employee hiring process to individuals who have performed Workfare Services. Lastly, the resolution would direct the City Attorney to draft legislation necessary to create the three new programs and implement related proposed changes to the General Assistance Program. Such legislation would amend Article I, Chapter 20 of the Administrative Code and would require Board of Supervisors Approval.

The PAES Program would create a program for General Assistance eligible persons who are found to be employable. PAES would provide an employment assistance program for such individuals similar to the CalWORKs program that is required to be established for AFDC recipients. This program for General Assistance recipients is therefore discretionary, and is not mandated by recent welfare reform requirements.

File 107-97-5 would approve the CalWORKs Plan as prepared by the Department of Human Services for submission to the State Department of Social Services. A copy of the Plan may be found in the Board File. This plan must be submitted to the State by January 9, 1998 and implementation must begin on April 9, 1998. The plan must be fully implemented, with all eligible participants enrolled in the CalWORKs program by December, 1998.

File 107-97-2 would designate the Department of Human Services as coordinator of all components of the "Seamless Partnership" (workforce development systems) for the City and County of San Francisco. The resolution would also urge all job training agencies to establish a work experience and or internship component to their classroom training. Further, the business community would be urged to participate in the seamless partnership to create on-the-job and or internship opportunities for job trainees. Lastly, the resolution states that "Community Career Centers" that would be created under the CalWORKs program should be based in economically disadvantaged neighborhoods and should include career exploration and job retention services.

Comment: A Supplemental Appropriation in the amount of $11,232,380 for the balance of FY 1997-98 to fund implementation of Welfare Reform Programs, expansion of Adoption and Homeless Programs and improvement of Department of Human Services facilities and for the creation of 277 new positions and deletion of 149 positions will be heard by the Board of Supervisors Finance Committee on December 17, 1998.

Recommendation: Approval of the proposed resolutions is policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Medina
Supervisor Newsom
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Leal
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Matthew Hymel
Stephen Kawa
Ted Lakey

Attachment
Page 1 of 8

City and County of San Francisco **Department of Human Services**

September 26, 1997

Agenda: October 2, 1997
File No. 232-97-7

Supervisor Mabel Teng, Chair
Housing and Neighborhood Services Committee
Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue
San Francisco, California 94102

DEVELOPMENT OF SAN FRANCISCO COUNTY PLAN FOR IMPLEMENTATION OF WELFARE REFORM

Dear Supervisor Teng and Members of the Committee:

As you are aware, on August 11, 1997, Governor Wilson signed AB 1542 and AB 1008, state legislation creating the "CalWORKS" program and conforming state welfare programs to PL 104-193, the Personal Responsibility and Work Opportunity Act, signed on August 22, 1996, by President Clinton. The California legislation requires counties to develop and submit to the state plans describing local welfare-to-work delivery systems by January 9, 1998. This letter summarizes state action in the context of local initiatives, describes the process the Department of Human Services (DHS) proposes to utilize in developing the county plan, and seeks your Committee's direction and approval.

Timeline

Some provisions of the CalWORKS programs -- primarily eligibility provisions such as lifetime time limits and grant structures -- go into effect statewide on January 1, 1998. The welfare-to-work provisions of CalWORKS will go into effect on a county-specific basis dependent upon state certification of local plans, but must be completely implemented by December 31, 1998.

The county plan must be adopted by the Board of Supervisors prior to submission to the state. In the City and County of San Francisco, the Charter requires that such a fundamental change in local human service programs must be reviewed and recommended by the Human Services Commission. Additionally, between October, 1996, and May, 1997, the Mayor's Welfare Reform Task Force devoted thousands of hours to establish principles to guide San Francisco's approach to implementing welfare reform. While the task force's deliberations preceded state legislative action, many of its recommendations are readily translatable in the environment of CalWORKS program design.

The following represents both state-required deadlines and our proposed timetable for local input and deliberation:

- Enactment: *August 11, 1997.*
- County plan guidelines issued by State: *September 10, 1997.*
- Preliminary hearing with Board committee: *October 2, 1997.*
- Human Services Commission study sessions with the community: *October 18, October 25, and November 1, 1997.*
- Welfare Reform Task Force Steering Committee review of draft plan: *Week of November 10, 1997.*
- Board committee review of proposed plan and ordinances: *Week of November 17, 1997.*
- Full Board hearing of plan, ordinances, and budgets: *December 1, 1997.*
- Full Board adoption of plan: *December 15, 1997.*
- Plan submission to the State: *By January 9, 1998.*
- Full Board review and approval of ordinances and budgets: *January of 1998.*
- Start of local implementation: *Before April 9, 1997.*

Overview of Federal and State Legislation

The 1996 federal welfare reform bill, PL 104-193, made numerous changes to social and health services. Foremost among these was the repeal of the federal entitlement to the Aid to Families with Dependent Children (AFDC) program and the related JOBS program, and its replacement with the Temporary Assistance to Needy Families (TANF) program which was block-granted to states along with wide state discretion over program eligibility and design. The law created a five-year lifetime limit on eligibility for federal TANF benefits, placed fundamental emphasis on moving welfare clients to work, consolidated a variety of federal child care funding streams into a single block-grant to states, and sharply limited eligibility for legal resident non-citizens for most federally-funded public assistance programs. The federal Balanced Budget Reconciliation Act of 1997 changed some aspects of the federal welfare reform bill by extending Supplemental Security Income (SSI) coverage to legal resident non-citizens who were residents at the time of passage, and by appropriating additional funds to the Department of Labor to support welfare-to-work services.

At the state level, AB 1542 and AB 1008 eliminates the AFDC and Greater Avenues for Independence (GAIN) programs, and replaces them with the California Works Opportunity and Responsibility to Kids (CalWORKS) program, providing assistance and services to families with needy children. A summary of the two state bills, prepared by the DHS planning staff with assistance from their counterparts in Contra Costa County, is attached for your review. This letter includes highlights of some of the most distinctive issues that arise from the legislation.

CalWORKS represents a political compromise between competing proposals submitted by the Governor, by counties through the County Welfare Directors Association (CWDA) and the California State Association of Counties (CSAC), and by a coalition of advocacy groups. Additionally, at various points in the legislative process, the Mayor also made recommendations to the legislative leadership in favor of specific proposals. When the legislative process was concluded, the compromise suggested that CWDA/CSAC had been successful in obtaining longer time limits that mirrored federal requirements, in securing a relatively high degree of flexibility in county design and operation of welfare-to-work programs, and, most significantly, in creating a state entitlement for children to receive assistance. However, the Governor successfully insisted that larger numbers of recipients be required to participate in work or work-related activities, and for more hours than required by the federal legislation. Additionally, the Governor was successful in obtaining lifetime sanctions for adults convicted of drug-related felonies and serious cases of welfare fraud.

Key features of federal and state welfare reform include:

Welfare-to-Work:

Federal and state work requirements and participation differ in some respects, but San Francisco is required to meet both sets of requirements.

PL 104-193 requires that certain percentages of each state's TANF caseload be employed or engaged in a federally-approved work activity. The percentage rates for all families increase from 25% in 1997 to 50% in 2002, and for two-parent families from 75% in 1997 to 90% in 2002. If states fail to meet this requirement, fiscal penalties may be imposed, which, under the new California law, will be shared between the state and those counties failing to meet federal requirements.

In addition to the above federal requirement, California legislation requires that all non-exempt recipients be engaged in employment or approved work-related activities (which differ somewhat from federally-approved work-related activities) for a minimum of 20 hours, starting January 1, 1998, 26 hours, starting July 1, 1998, and 32 hours, starting July 1, 1999.

Both federal and state legislation permit up to 20% of the caseload to be exempted from the five-year lifetime limit. Cases exempted in excess of the 20% limit become a county-only cost. A peculiarity of the legislation, however, is the fact that states and counties cannot count people who have moved from welfare to work in calculating the 20% rate; thus, as the numerator shrinks as a result of successful welfare-to-work services, the ability to keep the denominator below the 20% level of the continuing caseload becomes increasingly difficult.

Vocational Education and Training

Federal and state laws establish limitations on the number of adults participating in welfare-to-work activities who may be engaged in vocational education and training. Additionally, state law establishes procedures for county welfare departments (CWD's) and vocational training and educational institutions to determine approvable activities likely to lead to the labor market.

In recognition of the unique role played by California's community colleges in vocational education in the state, the colleges will receive funding directly from the state to provide CalWORKS participants with educational services that lead to employment. The colleges are required to redesign their curricula for participants in collaboration with CWD's, local employers, and education providers. In addition to the reviews and submissions described above, a county Instructional and Job Training Plan, approved by DHS, must be submitted to the state by the Community College District by March 31, 1998.

Community Service Plans

CalWORKS legislation provides that adults who do not secure employment within prescribed time limits must be enrolled in community service programs for a number of hours equivalent to the work requirement in order to remain eligible for TANF assistance payments. The legislation requires that counties assess the community's needs for community service programs and that assignments of participants should be consistent with the local needs assessment.

Diversion Program

CalWORKs permits counties to offer certain applicants a lump sum payment (cash or vouchers) to assist a family through a short term financial crisis and avoid reliance on the regular cash assistance program.

Child Support

Much of the CalWORKs legislation language specifically addresses child support. There is a greater emphasis placed on aggressively pursuing child support orders and increasing the rate and amount of payments on these orders.

In addition, the state will approve up to three counties for child support assurance pilot projects. Child support assurance is a welfare avoidance program under which recipients who have both earnings and a child support order may choose to receive a monthly "assured" payment from the county, rather than regular cash aid. When combined with the parent's earnings, the child support assurance payment is intended to allow the family to avoid reliance on the regular cash assistance program.

DHS is working closely with the District Attorney's Office on increasing collection of support for CalWORKs families and to determine if we should consider applying to be one of the three pilot counties.

Child Care

Federal and state legislation repealed the previous governing system of more than a dozen federal and state child care subsidies for low-income parents, including AFDC parents. The former system was administratively complex and fractured with differing eligibility and reimbursement structures. It is replaced with a single system that pays child care providers directly and at a standardized rate.

Quality improvement features of the new system include promoting informed parental choice and creating a single application for all child care programs, as well as a single referral and waiting list.

The new child care system will be provide child care subsidies to low income families in three seamless stages (the goal is that the moves from stage to stage will be administrative and will be transparent to the families):

Stage 1
- Serves CalWORKs recipients
- Managed by DHS
- Duration: Maximum of six months

Stage 2
- Serves CalWORKs recipients from six months through 2 years after off aid if working
- Administered by agencies contracting with State Dept of Education, either agencies that have an alternative payment contract or DHS if it chooses to administer this stage

Stage 3
- Serves families with monthly incomes less than or equal to 75% of state median income including:
  - ◊ Current and former CalWORKs recipients
  - ◊ Persons who receive lump-sum diversion payment
- Administered by programs contracting with State Dept of Education

DHS is one of the few county welfare departments that is an alternative payment provider and thus is eligible to administer Stage 2 child care. DHS is exploring the options of administering Stage 2 child care services and subcontracting with the existing alternative payment contractor. Our ultimate goal is to have a streamlined system which minimizes administrative costs and preserves funding for subsidies, and streamlines services to recipients.

State legislation also designated the Local Child Care Planning councils to identify local priorities for child care based on assessment of needs in the county. Further, the Local Planning Council must also design a system to consolidate local child care waiting lists.

The Board of Supervisors and the county superintendent of schools have equal responsibilities for the Local Planning Councils. Each party appoints half of the council's representatives. Also, the results of the needs assessment and the local priorities identified by the local planning council must be approved by the Board and the county superintendent before it is submitted to the State Department of Education and/or State Department of Social Services.

Currently, San Francisco has a Child Care Planning and Advisory Council that was established prior to state welfare reform. The Board and the county superintendent may designate it as the local planning council as long it has the representation designated by AB1542, which allows for 20% of the members to be public agency representatives. The local ordinance allows the Board of Education to appoint a DHS representative. The SFUSD has not yet nominated a DHS representative. The new DHS Child Care Coordinator for Welfare Reform should be a member of CPAC to ensure full coordinated planning.

Mental Health and Substance Abuse Services

State legislation stipulates that recipients in need of mental health or substance abuse services obtain treatment as part of their required work activity. DHS would refer recipients to the county mental health or substance abuse department or to community programs for diagnosis and treatment. The process that will be used to provide these services will have to be described in the county plan.

Further, mental health services in the form of counseling are essential to assist individuals who have made the transition to work. We must define the extent and manner in which the county will provide these services

General Assistance

The CalWORKs legislation expressly forbids payment of General Assistance (GA) to adults that time limit out of CalWORKs as long as their dependent children remain eligible.

Federal and state legislation mandates a welfare-to-work system for TANF recipients. There is no state requirement to provide welfare-to-work services to GA recipients, however services may be provided although TANF block grant funds cannot be used. Currently there are few welfare-to-work services available for our GA recipients. We believe that it is desirable to have comparable services available for employable GA recipients when we implement CalWORKs. We estimate between 4,000 and 5,000 GA recipients are employable and could benefit from these services. During the community input process, we hope to define how we can accomplish this goal.

As discussed earlier, we anticipate returning to your Committee for review of specific recommendations to implement the CalWORKS program in San Francisco the week of November 17, 1997. At this time we welcome any direction your Committee would offer to DHS or the Human Services Commission in developing recommendations.

Very truly yours,

WILL LIGHTBOURNE
Executive Director

cc: Mayor's Office
Human Services Commission

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

WEDNESDAY, DECEMBER 18, 1997 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, JOSE MEDINA, GAVIN NEWSOM

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:17 A.M.

1. File 206–97–7. [Civil Rights, Vietnamese–American Coalition] Resolution supporting the recommendations of the Vietnamese–American Coalition for Civil Rights; and urging the San Francisco Housing Authority to conduct staff training on the changing demographics of clients they serve, and that a training session be provided for all housing commissioners and appointed officials on the state of the Asian Pacific Amercian community and their needs; urging the San Francisco Housing Authority Commission and San Francisco Human Rights to hold a joint hearing to review the progress of the San Francisco Housing Authority's implementation of the recommendations the Vietnamese–American Coalition for Civil Rights and to report their findings to the Board of Supervisors by December 1, 1997. (Supervisors Teng, Brown, Bierman)

   (Consideration continued from 11/20/97)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Ted Lakey, Deputy City Attorney; Keith Choy, Mayor's Office of Criminal Justice; Ron Sonenshine, Housing Authority; Ronnie Davis, Exec. Director, Housing Authority; Frank Chong, Human Rights Commission; Don Hesse, Human Rights Commission.. IN SUPPORT: Candice Nguyen, Vietnamese American Coalition for Civil Rights; Suzanne London, SAFE; Rev. Norman Fong, Commissioner, Housing Authority; Philip Nguyen; Robert Pender, Tenants Network; Jeri Maxwell, President, Valencia Garden Council; Joyce Armstrong; Clarence Brown; Edward Evans. OPPOSED: Kevin Robinson. NO POSITION: Waymond Nichols; Vera Kennedy.

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. Replace "December 1, 1997" with "February 1, 1998". (Supervisor Newsom requested to be added as co–sponsor.

   VOTE: 3–0.

2. File 97-97-34.1. [Apartment Unit Conversion] Ordinance amending the Administrative Code by amending Sections 41A.4 and 41A.5 to increase the minimum rental term from a daily term to a term of at least 30 days and by adding Section 41.A8 to provide specified administrative, civil and criminal penalties for violations of this chapter (Apartment Unit Conversion). (Supervisors Teng, Newson, Katz, Yaki, Brown, Medina, Leal)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Ted Lakey, Deputy City Attorney. IN SUPPORT: Ernestine Weiss; Robert Pender, Tenants Network; Joe Lacey; Brook Turner, Coalition for Better Housing; Kate Gordon, Housing Rights Committee; Bee Weslin, Golden Gateway Association. OPPOSED: Tim Lee; John Bardis, Coalition S.F. Neighborhoods.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR. (Supervisor Newsom removed as a co-sponsor.)

   VOTE: 2-0. (Supervisor Newsom excused.)

3. File 97-97-34. [Apartment Unit Conversion] Ordinance amending Administrative Code Sections 41A.4 and 41A.5 to increase the minimum rental term from daily to monthly, to clarify the prohibition of rentals to business entities and to allow interested parties to enforce the ordinance. (Supervisor Bierman)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Ted Lakey, Deputy City Attorney. IN SUPPORT: Ernestine Weiss; Robert Pender, Tenants Network; Joe Lacey; Brook Turner, Coalition for Better Housing; Kate Gordon, Housing Rights Committee; Bee Weslin, Golden Gateway Association. OPPOSED: Tim Lee; John Bardis, Coalition S.F. Neighborhoods.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 2-0. (Supervisor Newsom excused.)

4. File 172-97-71. [Hold Harmless Agreement] Resolution authorizing the Chief of Police to execute a hold harmless agreement with the State of California concerning the participation of the San Francisco Police Department in the Parole LEADS Program. (Police Commission)

   SPEAKERS: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3-0.

5. File 172–97–74. [Contract, DPT School Crossing Guard Program] Resolution authorizing the Department of Parking and Traffic to enter into a Memorandum of Understanding with the San Francisco Unified School District to implement a School Crossing Guard Program and approving an indemnification clause contained in the Memorandum of Understanding. (Supervisor Teng)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Catherine Hale, Department of Parking and Traffic. IN SUPPORT: Bob Plathold; Edward Evans, Community Action Project. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED. (Supervisors Medina and Newsom requested to be added as co–sponsors.)

VOTE: 3–0.

6. File 10–97–13. [Permit, Cahill Contractors, Inc.] Resolution granting revocable permission to Cahill Contractors, Inc., agents for Glide Community Development, Inc., to temporarily close and occupy the west sidewalk and a portion of the street area on Taylor Street during construction operations at the Cecil Williams Glide Community House at 333 Taylor Street. (Supervisors Teng, Kaufman)

SPEAKERS: IN SUPPORT: Ben Galeman, Project Manager, Glide; Edward Evans, Community Action Project. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3–0.

7. File 223–97–36. [Liquor License, 460 Haight Street] Hearing to consdier that the issuance of a Type 42 on–sale beer and wine – public premises license for John Didomenico and Lon Lazar for Nickie's Bar located at 460 Haight Street, will serve the convenience of the people of the City and County of San Francisco. Filed by John Didomenico and Lon Lazar.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crime Division, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 42 on–sale beer and wine – public premises license to John Didomenico and Lon Lazar for Nickie's Bar, located at 460 Haight Street, will serve the convenience of the people of the City and County of San Franisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 3–0.

8. File 223-97-26. [Liquor License, 1528 Franklin Street] Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage license to Yohannes Petros, for Franklin Market located at 1528 Franklin Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Yohannes Petros.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: Douglass Garibaldi representing Yohannes Petros. OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO JANUARY 15, 1998, MEETING.

VOTE: 3-0.

9. File 223-97-37. [Liquor License Transfer, 2800 Leavenworth Street] Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from Thriftway-Dixie Company at 350 - 7th Avenue to 2800 Leavenworth Street, to Vahid Faraji for Cafe Espresso, will serve the convenience of the people of the City and County of San Francisco. Filed by Vahid Faraji.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 20 off-sale beer and wine license age license from Thriftway-Dixie Company at 350 - 7th Avenue to 2800 Leavenworth Street, to Vahid Faraji for Cafe Espresso, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 3-0.

10. File 147-97-6. [Grant - Major Urban Resource Libraries] Resolution authorizing the San Francisco Public Library to accept and expend $110,174 to be awarded by the California State Library, as part of the Major Urban Resource Libraries Program of the Library and Technology Act, to purchase books and materials for the international languages center, business center, jobs and career center, and children's center collections to be located in the main and branch libraries. (Public Library)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sybil Boutilier, Public Library. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng, Medina and Newsom requested to be added as co-sponsors.)

VOTE: 3-0.

11. File 172-97-76. [Agreement, Sheriff - Community Alert Network, Inc.] Resolution authorizing the San Francisco Sheriff's Department to enter into an agreement with Community Alert Network, Inc., for an automated telephone notification system, which agreement provides for mutual indemnification from claims or other damages which arise as a result of performance under said agreement. (Sheriff)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. James, Sheriff's Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On line 1, before "authorizing" insert "retroactively"; on line 13, before "authorizing" insert "retroactively". Add a further resolved clause to read: "That the approval of this agreement is contingent on the Human Rights Commission certification that Community Alert Network, Inc. is in compliance with the Equal Benefits Ordinance as contained in Administrative Code Chapter 12B."

VOTE: 3-0.

12. File 207-97-7. [Disaster Emergency Services] Hearing to consider the progress of the 911 Consolidated Dispatach System. (Supervisors Medina, Bierman)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Mike Martin, 911 Project Coordinator; Rex Martin, Police Communications, Police Department. GENERAL STATEMENTS: Corey Black representing Assemblyman Kevin Shelley; James Bryant, Local 790; Erika Lockhart, Local 790 Shop Steward; Pat Goodman, Supervisor, 911 Center; Dorothy Longthorp; Ceasar Henry; George Williams; Avis Jones; Bob Planthold.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

SPECIAL ORDER - 12 NOON

13. File 232-97-7. [Welfare Reform Implementation] Hearing to consider report on (a) the State's Welfare to Work Plan and its option for local flexibility; (b) the demographics of the San Francisco welfare caseload; (c) the major principles developed by the Mayor's Welfare Reform Task Force; and (d) the steps already underway in the Department of Human Services, the private business sector and the Workforce Development System. (Supervisors Teng, Newson)

SPEAKERS: DEPARTMENAL REPRESENTATIVE: Will Lightborne, Exec. Director, Human Services Department. IN SUPPORT: Sybil Wise; Edward Evans, Community Action Project. OPPOSED: Ilana Berger; Eduardo Capulone; Peter Sampson; Garth Fergerson; Tim Maschok. NEITHER: Stephen Bingham, National Center for Youth Law; Rebecca Vilkomerson, S.F. Council on Homelessness; Jill Wilson; Maria Luz Torre; Tracey Faulkner; Jean Finochetti, General Assistance Advocacy Project; Suzanne Miller; Al ____; Ken Morgan, Committee for Welfare Rights; Jo-San Lee, P.O.W.E.R.; Suzanne Miller; Larry Smith; Kevan Caner; Ena Aguirre; Abdalla Megahed; Diana Spatz; Susan Larara; Lisa Ziebel, Women's Initiative for Self Employment.

ACTION: HEARING HELD. FILED.

VOTE: 3-0.

14. File 107-97-4. [Indigent Adult Programs] Resolution approving the creation of three (3) new county programs (Personal Assisted Employment Services, County Assistance Linked to Medi-Cal and SSI Pending), to serve adult indigent San Francisco residents and changes to the existing General Assistance Program. (Mayor, Supervisor Teng)

SPEAKERS: DEPARTMENAL REPRESENTATIVE: Will Lightborne, Exec. Director, Human Services Department. IN SUPPORT: Sybil Wise; Edward Evans, Community Action Project. OPPOSED: Ilana Berger; Eduardo Capulone; Peter Sampson; Garth Fergerson; Tim Maschok. NEITHER: Stephen Bingham, National Center for Youth Law; Rebecca Vilkomerson, S.F. Council on Homelessness; Jill Wilson; Maria Luz Torre; Tracey Faulkner; Jean Finochetti, General Assistance Advocacy Project; Suzanne Miller; Al ____; Ken Morgan, Committee for Welfare Rights; Jo-San Lee, P.O.W.E.R.; Suzanne Miller; Larry Smith; Kevan Caner; Ena Aguirre; Abdalla Megahed; Diana Spatz; Susan Larara; Lisa Ziebel, Women's Initiative for Self Employment.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

15. File 107-97-5. [CalWORKS Plan] Resolution approving the City's CalWORKS Plan as prepared by the Department of Human Services for submission to the State Department of Social Services. (Mayor, Supervisor Teng)

SPEAKERS: DEPARTMENAL REPRESENTATIVE: Will Lightborne, Exec. Director, Human Services Department. IN SUPPORT: Sybil Wise; Edward Evans, Community Action Project. OPPOSED: Ilana Berger; Eduardo Capulone; Peter Sampson; Garth Fergerson; Tim Maschok. NEITHER: Stephen Bingham, National Center for Youth Law; Rebecca Vilkomerson, S.F. Council on Homelessness; Jill Wilson; Maria Luz Torre; Tracey Faulkner; Jean Finochetti, General Assistance Advocacy Project; Suzanne Miller; Al ____; Ken Morgan, Committee for Welfare Rights; Jo-San Lee, P.O.W.E.R.; Suzanne Miller; Larry Smith; Kevan Caner; Ena Aguirre; Abdalla Megahed; Diana Spatz; Susan Larara; Lisa Ziebel, Women's Initiative for Self Employment.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. Amend the S.F. County Plan for CalWORKS, Page 10, Section (d) Welfare-to-Work Activities under Other category add "(4) Study time associated with all approved education activites".

VOTE: 3-0.

16. File 107-97-2. [Seamless Partnership] Resolution designating the Department of Human Services to coordinate all components of the "Seamless Partnership" (the workforce development systems) for the City and County and urging all job training agencies to establish a work experience and or internship component to their classroom training; and urging the business community to participate in this "Seamless Partnership" to create on-the-job and/or internship opportunities for the job trainees; and the "community career centers" should be based in the economically disadvantaged neighborhoods and included career exploration and job retention services. (Supervisor Teng)

SPEAKERS: DEPARTMENAL REPRESENTATIVE: Will Lightborne, Exec. Director, Human Services Department. IN SUPPORT: Sybil Wise; Edward Evans, Community Action Project. OPPOSED: Ilana Berger; Eduardo Capulone; Peter Sampson; Garth Fergerson; Tim Maschok. NEITHER: Stephen Bingham, National Center for Youth Law; Rebecca Vilkomerson, S.F. Council on Homelessness; Jill Wilson; Maria Luz Torre; Tracey Faulkner; Jean Finochetti, General Assistance Advocacy Project; Suzanne Miller; Al ____; Ken Morgan, Committee for Welfare Rights; Jo-San Lee, P.O.W.E.R.; Suzanne Miller; Larry Smith; Kevan Caner; Ena Aguirre; Abdalla Megahed; Diana Spatz; Susan Larara; Lisa Ziebel, Women's Initiative for Self Employment.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

TIME MEETING ADJOURNED: 2:46 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 115-97-16, Casket Stores, (Supervisor Yee) 30 Day Rule expires 12/24/97.